

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 16, 2015

PLACE: Prairie du Chien Memorial Library

TIME: 5:30 pm

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Wachute Memorial Library will meet on Tuesday, June 16th, at 5:30 p.m. at Prairie du Chien Memorial Library, 125 S. Wacouta Ave.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Roll call.
2. Certification of Open Meeting Law Agenda Requirements. (Action required)
3. Approval of minutes of Board meeting of May 19th. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report –
6. Building committee report –lawn treatment
7. Summer Reading update
8. Select Reads additional information
9. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics –
10. Election of officers
11. Discussion of topics for July agenda

Note: Trustees unable to attend the meeting need to contact the library before the time of the meeting.

Nancy Ashmore
Library Director
June 10, 2015
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