

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 21, 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, July 21, 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 June 16th. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report – FEMA grant "funds commitment" letter, WEDC grant support letter (Action required)
6. Building committee report
7. Summer Reading update
8. Policy reviews - Library Page
(Action required)
9. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re position description.
10. Reconvene into OPEN session, and any action on the aforesaid closed session
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – Director's goals (review)
12. Discussion of topics for August agenda

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

Nancy Ashmore
Library Director
July 15, 2015
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