

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 18, 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, August 18, 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 July 21. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report – progress on fundraising/grants
6. Budget preliminary info
7. Building committee report
8. Summer Reading update
9. Policy reviews - Library Page (Action required)
10. Discuss Strategic Planning meeting schedule
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics –
12. Discussion of topics for September agenda

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

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August 12, 2015
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