

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

***** Amended *****

DATE: Tuesday, September 15, 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, September 15, 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 August 18, Executive Committee meeting of August 31.
(Action required)
4. Approval of monthly bills. (Action required)
5. President's report – progress on fundraising, update on grant applications
6. Budget update
7. Building committee report
8. Reviews – Senior and Young Adult Library Page policy/job descriptions, Summer Program Coordinator job description
(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. Strategic Planning statement of direction and appointment of committee (Action required)
12. Request library closure for SWAL conference 9 October
(Action required)
13. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics –
14. Discussion of topics for October agenda

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

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Library Director
September 9, 2015
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