

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 20, 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, October 20, 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 September 15 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report – progress on fundraising, update on grant applications (Action may be required)
6. Budget update (Action may be required)
7. Summer reading final report (Action may be required)
8. Update on hiring of new page
9. Building committee report (Action may be required)
10. 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: budgetary considerations.
11. Reconvene into OPEN session, and any action on the aforesaid closed session
12. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – WLA, Nov. 3-5
13. Discussion of topics for November agenda

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

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October 14, 2015
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