

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 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, December 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 November 17 and Long Range Planning Committee meeting of November 18 (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. Update on library transition preparations
7. Long Range Planning Committee Report (Action may be required)
8. Progress and ideas on ways to keep the public up to date on the building program (Action may be required)
9. Building committee report (Action may be required)
10. Website update
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Discussion of topics for January agenda

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

Nancy Ashmore
Library Director
December 9, 2015
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