

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 19, 2016

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, January 19, 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 December 15 (Action required)
4. Approval of monthly bills, (Action required)
5. President's report (Action may be required)
6. Update on library transition preparations
7. Progress on methods to keep the public updated (signage, button design, bookmark)
8. Building committee report (Action may be required)
9. Website update
10. Annual library schedule
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – Aspen Report, Library Legislative Day
12. Discussion of topics for February agenda

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

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January 13, 2016
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