

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, February 15, 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 Monday, February 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 January 19 (Action required)
4. Approval of monthly bills, (Action required)
5. President's report (Action may be required)
6. Progress on methods to keep the public updated (signage, button design, bookmark)
7. Building committee report
8. Annual report
9. Website update
10. Adult/teen book club
11. Annual library schedule
12. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – Director vacation schedule
13. 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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Library Director
February 9, 2016
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