

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 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 Tuesday, March 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. Presentation on school referendum
4. Approval of minutes of Board meeting of February 15 (Action required)
5. Approval of monthly bills, (Action required)
6. President's report (Action may be required)
7. Building committee report
8. Website update
9. Annual library schedule
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 Director's evaluation and absence.
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 – annual schedule additions, Director vacation Mar 17-27
13. Discussion of topics for April agenda

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

Nancy Ashmore
Library Director
March 8, 2016
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