

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 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, April 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 March 15 (Action required)
4. Approval of monthly bills, (Action required)
5. President's report (Action may be required)
6. Building committee report
7. Website update
8. Summer Reading update
9. 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.
10. Reconvene into OPEN session, and any action on the aforesaid closed session
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – library programs
12. Discussion of topics for May agenda

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

Nancy Ashmore
Library Director
April 12, 2016
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