

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

***** amended *****

DATE: Monday, May 17, 2016
PLACE: Wachute Memorial Library
TIME: 5:30 p.m.

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, May 17, 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 April 19th. (Action required)
4. Approval of monthly bills.
5. President's report
6. *Status of First Merit account (Action required)
7. Building committee report
8. Summer reading update
9. Report on staff evaluations
10. Action on Director's salary adjustment
11. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Discussion of items for the June 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
May 11, 2016
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