

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 21, 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, June 21, 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 May 17th (Action required)
4. Approval of monthly bills, (Action required)
5. President's report
6. Update on council approval process for grant
7. Building committee report
8. Summer Reading update
9. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. Discussion of topics for July agenda

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

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June 15, 2016
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