

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 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, July 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 May 17<sup>th</sup> (no minutes for June) (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. Discussion of potential staffing change (Action may be required)
10. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
11. Discussion of topics for August agenda

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

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July 14, 2016  
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