

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 16, 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, August 16, 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 July 19 (Action required)
4. Approval of monthly bills, (Action required)
5. President's report
6. Building committee report
7. Approval of Technology Contract (Action required)
8. Summer Reading update
9. Staffing
10. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics – SWAL, WLA, workshops
11. Discussion of topics for September agenda

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

Nancy Ashmore  
Library Director  
August 9, 2016  
nashmore@swls.org  
(608) 326-6211