

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, September 20, 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, September 20, 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 August 16 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
- Meeting attendance
6. Building committee report
7. Director's goals review
8. Budget update
9. Summer Reading update
10. Approval of library closure for October 7 training
11. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics – WLA, workshops
12. Discussion of topics for October agenda

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

Nancy Ashmore  
Library Director  
September 14, 2016  
nashmore@swls.org  
(608) 326-6211