

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, November 15, 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, November 15, 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 October 18 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
- Building expansion update
6. Building committee report
7. Update on disposition of plants from Library garden
8. Budget update and approval (Action required)
9. Director's report
- i. Staff meeting
- ii. Statistics
- iii. Computers and Technology
- iv. Other topics – WLA debrief
10. Discussion of topics for December agenda

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

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November 9, 2016
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