

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 17, 2017

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, January 17, 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 notes of Board meeting of December 20 (no quorum) (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 Building expansion update (Action required)
6. Building committee report
7. Library card policy review and approval
8. 2017 Budget update
9. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re: budgetary considerations.
10. Reconvene into OPEN session, and any action on the aforesaid closed session
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – Annual Library Schedule, Director's request for vacation Sep/Oct
12. Discussion of topics for February agenda

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

Nancy Ashmore
Library Director
January 11, 2017
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