

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

\*\*\*amended\*\*\*

DATE: Thursday, February 23, 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 Thursday, February 23, 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 January 24 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report  
    Building expansion update (Action required)
6. Building committee report
7. Library annual report (Action required)
8. Possible Hardee's fundraiser for the Library expansion (Action required)
9. Summer Reading Program update
10. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics – copies of director salaries
11. Discussion of topics for March agenda

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

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Library Director  
February 17, 2017  
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