

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, May 16, 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, May 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 April 18 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report  
    Building expansion update - timeline
6. Building committee report
7. 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 staff compensation
8. Reconvene into OPEN session, and any action on the aforesaid closed session
9. Summer Reading Program update – presentations and schedule
10. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Staff evaluations
  - v. Other topics
11. Discussion of topics for June agenda

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

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May 10, 2017  
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