

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 20, 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, June 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 May 16 (Action required)
4. Approval of monthly bills. (Action required)
5. Introduction of City Administrator Art Osten, Jr.
6. President's report
 Building expansion update - timeline (Action may be required)
7. Circumstances for building closure during construction.
8. Placement of statue, benches, and geocache; addition of Little Free Library (Action required)
9. Summer Reading Program update – registration numbers and attendance
10. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – upcoming adult programs
11. Discussion of topics for July agenda

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

Nancy Ashmore
Library Director
June 14, 2017
nashmore@swls.org
(608) 326-6211