

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 18, 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, July 18, 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 June 20 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 Building expansion update - timeline (Action may be required)
6. Summer Reading Program update – registration numbers and attendance
7. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – upcoming adult programs
8. Discussion of topics for August agenda

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

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July 12, 2017
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