

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, September 19, 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, August 15, 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 August 15 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 Building expansion update (Action may be required)
6. Budget update
7. Approval of potential closure for SWAL 2017 on November 17th
8. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – upcoming adult programs, September 28 - Shirley Cunningham/Senior Expo
9. Discussion of topics for October 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
September 13, 2017
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