

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 17, 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, October 17, 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 September 19 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 Building expansion update; construction options (Action required)
6. Update on budget
7. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics –
8. Discussion of topics for November agenda

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

Nancy Ashmore
Library Director
October 12, 2017
nashmore@swls.org
(608) 326-6211