

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

\*\*\*amended\*\*\*

DATE: Tuesday, November 21, 2017  
PLACE: Prairie du Chien Memorial Library  
TIME: 5:00 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, November 21, at 5:00 p.m. at Prairie du Chien Memorial Library, 720 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 meetings of October 17, October 24 and November 9 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report  
    Building expansion update; library move report (Action required)
6. Update on budget; WHS payment (Action may be required)
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: staffing and budgetary considerations.
8. \*Reconvene into OPEN session, and any action on the aforesaid closed session
9. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics –
10. Discussion of topics for December 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  
November 15, 2017  
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