

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 19, 2017

PLACE: Prairie du Chien Memorial Library (Temporary location 760 S. Wacouta)

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, December 19, at 5:30 p.m. at St. John's School, 760 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 November 21 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 Building expansion update
6. 2017 Budget update (Action may be required)
7. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
8. Discussion of topics for January agenda

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

Nancy Ashmore
Library Director
December 13, 2017
nashmore@swls.org
(608) 326-6211