

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 16, 2018

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, January 16, 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 December 19 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
  - Building expansion update; donations
  - Ideas for fundraisers
6. 2017 Budget update; utilities (Action may be required)
7. Policy/position description (Action required)
8. 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: pages
9. Reconvene into OPEN session, and any action on the aforesaid closed session
10. Summer reading ideas
11. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
12. Discussion of topics for February 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  
January 10, 2018  
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