

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 13, 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, February 13, 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 January 16, Executive Committee minutes of January 25. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - Building expansion update; donations
 - Ideas for fundraisers
6. Travel/training policy (Action required)
7. Annual report review and approval (Action required)
8. Summer reading update and ideas
9. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology – SCLS assessment; Badgernet connection; Microfilm reader maintenance
 - iv. Other topics – Library Legislative Day
10. Discussion of topics for March agenda

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

Nancy Ashmore
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February 7, 2018
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