

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 20, 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, March 20, 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 February 13. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - Building expansion update; Hardee's fundraiser results
 - Ideas for fundraisers
 - Potential assistance from Main Street organization
6. Director's evaluation (Action may be required)
7. Summer reading update
8. Decision on change from winter hours (Action required)
9. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – "Moving Day for Laura Ingalls Wilder" program, Monday, March 26 at 6:30 in the Little Theatre.
10. Discussion of topics for April agenda

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

Nancy Ashmore
Library Director
March 14, 2018
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