

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

***** amended *****

DATE: Tuesday, April 17, 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, April, 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 March 20 and Executive Committee meeting of April 9 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - Building expansion update
 - Ideas for fundraisers
6. 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 Director's evaluation.
7. Reconvene into OPEN session, and any action on the aforesaid closed session
8. Summer reading update
9. Approval of job posting for Library Technician for children's programming
10. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Discussion of topics for May agenda

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

Nancy Ashmore
Library Director
April 12, 2018
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