

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

*****amended*****

DATE: Tuesday, May 15, 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, May 15, 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 April 17 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - Building expansion update
 - Ideas for fundraisers
6. Approval of Safe Room Operations and Management Plan (Action required)
7. Election of Officers (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 Director's evaluation.
9. *Reconvene into OPEN session, and any action on the aforesaid closed session
10. Summer reading update
11. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Discussion of topics for June agenda

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

Nancy Ashmore
Library Director
May 9, 2018
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