

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 19th, 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, June 19th, 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 May 15th and the Executive Committee meeting of May 24th (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - Building expansion update – construction, furnishings (info supplied by Director)
 - Ideas for fundraisers
 - Discussion on formal designation of library name; approval at July meeting
6. Summer Reading update
7. Policy updates: Page policy, discussion of potential Summer Reading policy
8. Update on shelving situation for the new building and plans for moving
9. 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.
10. Reconvene into OPEN session, and any action on the aforesaid closed session
11. Summer reading update
12. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
13. Discussion of topics for July agenda

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

Nancy Ashmore
Library Director
June 13, 2018
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