

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, September 18, 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, September 18, at 5:30 p.m. at Prairie du Chien Memorial Library temporary location.

### 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 August 21 (Action required)
4. Approval of monthly bills. (Action required)
5. Introduction of new Library Technician Barb Toberman
6. President's report  
    Building expansion update (Action may be required)
7. Status of preparation for the library move
8. Budget update
9. Policy updates (Action required)
10. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
11. Discussion of topics for October agenda

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

Nancy Ashmore  
Library Director  
September 12, 2018  
nashmore@swls.org  
(608) 326-6211