

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 15, 2019

PLACE: Prairie du Chien Memorial Library

TIME: 5:30 p.m.

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, January 15, at 5:30 p.m. at Prairie du Chien Memorial Library, 125 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 December 18. (Action required)
4. Approval of monthly bills.
5. President's report (Action required)
6. Safe Room update and requirements (Action may be required)
7. Budget update
8. Update from Friends' meeting
9. Closure Jan 21 for Martin Luther King Day (new City holiday)
10. *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 staff salaries.
11. *Reconvene into OPEN session, and any action on the aforesaid closed session
12. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
13. Discussion of items for the February agenda.

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

Nancy K. Ashmore
Library Director
January 10, 2019
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