MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

\*\*\*amended\*\*\*

DATE: Tuesday, January 29, 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 29, 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. Approval of closure for future Martin Luther King Days (new City holiday) (Action required)
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. Discussion and approval of free video signage (Action required)
13. Discussion of change of date or time for February meeting. (Action may be required)
14. Library Director’s report
	* 1. Staff meeting
		2. Statistics
		3. Computers and Technology
		4. Other topics – Library Legislative Day, items from Catholic Charities, status of hiring, Annual Report update
15. 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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