

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 16, 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, April 16, 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 March 19 and Exec Committee minutes of April 8. (Action required)
4. Approval of monthly bills.
5. President's report (Action may be required)
6. Introduction of new staff person Andrea Wright
7. *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 annual review.
8. *Reconvene into OPEN session, and any action on the aforesaid closed session
9. Upcoming programs: Dolly Parton Imagination Library Kickoff, Craft Night, Brown Bag Lunch Flu Epidemic of 1918 with Dr. Michael Luick-Thrams. (Informational)
10. Job descriptions, Library Assistant (with current time allocation) and Library Technician substitute (Action may be required)
11. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Board and staff appreciation of outgoing Board Members
13. Discussion of items for the May agenda.

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

Nancy K. Ashmore
Library Director
April 11, 2019
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