

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 18, 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, June 18, 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 May 21. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report (Action may be required)
6. Fundraising ideas (Action may be required)
7. Policy for items in Catholic Charities collection (Action required)
8. Summer Reading and other program updates.
9. Request for amnesty week. (Action required)
10. Parking lot info
11. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
12. Discussion of items for the July agenda.

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

Nancy K. Ashmore
Library Director
June 13, 2019
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