

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 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, July 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 June 18 and Executive Committee meeting of July 15. (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. Summer Reading and other program updates.
8. Parking lot info
9. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. Discussion of items for the August agenda.

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

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July 11, 2019
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