

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 20, 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, August 20, 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 July 16 (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. Preliminary budget info
8. Update on hiring and parking lot
9. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. Discussion of items for the September agenda.

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

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August 15, 2019
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