

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

***** amended *****

DATE: Tuesday, September 17, 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, September 17, 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 August 20 (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. Budget update
8. Request for closure for staff training – Southwest Association of Libraries Conference
9. *Update on Catholic Charities collection
10. Library Director's report
 - i. Staff meeting – upcoming programs, training and conferences
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – *Director's office, construction documents
11. Discussion of items for the October agenda.

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

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Library Director
September 13, 2019
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