

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 15, 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, October 15, 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 September 17 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report (Action may be required)
6. Fundraising updates (Action may be required)
7. Staffing/hiring and city handbook (Action required)
8. Budget update
9. Policy update
10. Library Director's report
 - i. Staff meeting – upcoming programs, training and conferences
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Discussion of items for the November 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
October 8, 2019
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