

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 21, 2020

PLACE: 810 S. Wacouta Ave.

TIME: 5:00 pm

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Memorial Library will meet on Tuesday, January 21 at 5:00 pm at 810 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 December 17. (Action required)
4. President's report
5. Fundraising update
6. Landscaping update
7. Policy review to include page policy
8. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re Library staff.
9. Reconvene into OPEN session, and any action on the aforesaid closed session.
10. Library Director's report
 - i. Staff meeting – staff training
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Adjourn

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

Nancy K. Ashmore
Library Director
January 15, 2020
nashmore@swls.org
(608) 326-6211