

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEE

DATE: Monday, February 17, 2020

PLACE: 125 S. Wacouta Ave.

TIME: 5:30 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 Monday, February 17 at 5:30 pm at 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 January 21. (Action required)
4. President's report
5. Fundraising update
6. Landscaping update
7. Policy review to include page policy
8. Designated donations
9. 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.
10. Reconvene into OPEN session, and any action on the aforesaid closed session.
11. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
12. 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  
February 13, 2020  
nashmore@swls.org  
(608) 326-6211