

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 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 Tuesday, March 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 February 17. (Action required)
4. President's report
5. Fundraising update
6. Landscaping update
7. Policy review, to include volunteer policy, library hours, and closure policy due to current health risks (Action required)
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. Suggestion to create annex/branch of the Prairie du Chien Memorial Library in Wauzeka.
11. Library Director's report
 - i. Staff meeting – Corona virus, etc.
 - 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
March 11, 2020
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