

SPECIAL MEETING NOTICE

LIBRARY BOARD EXECUTIVE COMMITTEE

DATE: Friday, August 1, 2014

PLACE: Wachute Memorial Library

TIME: 9:30 am

Notice is hereby given, as required by State Statutes, that the Executive Committee of the Library Board will meet on Friday, August 1, at 9:30 a.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. Discussion of changes/upgrades to website (Action may be required)

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

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July 30, 2014
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