

SPECIAL MEETING NOTICE EXECUTIVE COMMITTEE OF THE LIBRARY BOARD OF TRUSTEES

DATE: Monday, August 31, 2015

PLACE: Prairie du Chien Memorial Library

TIME: 1:00 pm

Notice is hereby given, as required by State Statutes, that the Executive Committee of the Board of Trustees of the Prairie du Chien Memorial Library will meet on Monday, August 31 at 1 p.m. at the 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. Strategic Planning discussion.
4. 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.
5. Reconvene into OPEN session, and any action on the aforesaid closed session

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

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August 24, 2015
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