

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

STRATEGIC PLANNING COMMITTEE

DATE: Wednesday, November 18, 2015

PLACE: Wachute Memorial Library

TIME: 4:30 p.m.

Notice is hereby given, as required by State Statutes, that the Strategic Planning Committee of the Board of Trustees of the Prairie du Chien Wachute Memorial Library will meet on Saturday, March 10, 2012, at 1:00 p.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 and selection of service objectives and actions for strategic planning (Action may be required)

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

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Library Director
November 13, 2015
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