

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, April 15, 2013
PLACE: Wachute Memorial Library
TIME: 5:30 p.m.

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Wachute Memorial Library will meet on Monday, April 15, at 5:30 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. Approval of minutes of Board meeting of March 18. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Planning discussion (Action may be required)
7. 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 (Library Director's evaluation)
8. Reconvene into open session, and any action on closed session.
9. Discussion of plans for 50th anniversary celebration (Action may be required)
10. Board appreciation for John Daniel Davis' years of service.
11. Library Director's report.
 - i. Staff information
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Upcoming programs
 - v. Other topics
12. Discussion of topics for the May agenda.

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

Nancy K. Ashmore
Library Director
April 10, 2013
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