

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 18, 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 Tuesday, June 18, 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 May 20. (Action required)
4. Approval of monthly bills. (Action required)
5. Teen Summer Reading report – Elisabeth Byers
6. President's report
7. Policy review (Action may be required)
8. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology – Technology Plan, possible website changes
 - iv. Other topics – Library RFP
9. Friends of the Library revitalization meeting
10. Acknowledgements – Volunteer Diane Slotman, 250 hours
11. Discussion of topics for July agenda.

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

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June 13, 2013
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