

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 20, 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, August 20, 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 July 16. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
Library RFP progress
6. Budget (Action required)
Technology contract - SWLS
7. Policy and bylaw review (Action may be required)
8. Library Director's report
 - i. Staff meeting – Summer reading update
 - ii. Statistics
 - iii. Computers and Technology – website changes
 - iv. Other topics – Director vacation, WLA (Oct 23-25) and SWAL (Oct 3) conferences
9. Request to close Library September 25 (all day) and October 3 (partial day) for staff training .
10. Acknowledgements – Ruth Check-Gates completes 2 years of employment as of 29 August
11. Discussion of topics for September agenda.

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

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August 14, 2013
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