

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

(AMENDED**)**

DATE: Tuesday, November 19, 2013

PLACE: Wachute Memorial Library

TIME: 5:15 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, November 19, at 5:15 p.m. at Prairie du Chien Memorial Library, 125 S. Wacouta Ave. Please note the earlier start time.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Roll call.
2. Certification of Open Meeting Law Agenda Requirements. (Action required)
3. Discussion on library expansion funding – Aaron Kramer/Garth Frable (Action may be required) *
4. Approval of minutes of Board meeting of October 15 and Special meeting November 4. (Action required)
5. Approval of monthly bills. (Action required)
6. President's report
7. Building committee report
8. Budget
Recommendations of Budget Committee (Action required)
9. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. Discussion of topics for December agenda.

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

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Library Director
November 14, 2013
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