

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 10, 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, December 10, 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. Presentation of agreement for architectural services – David Cameron/Patrick Cleary
(Action may be required)
4. Approval of minutes of Board meeting of November 19 (Action required)
5. Approval of monthly bills. (Action required)
6. President's report
7. Building committee report
Designation of authority to accept bid on structural engineering (Action required)
8. Policy review
9. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. Discussion of topics for January 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
December 6, 2013
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