

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 21, 2014

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, January 21, 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 December 10 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
  - Expansion
  - Battle of Prairie du Chien celebration
6. Building committee report
  - Update on structural engineering
7. Library Director's report
  - i. Staff meeting
  - ii. Statistics – upcoming annual report
  - iii. Computers and Technology – info on digitization
  - iv. Other topics – Library Legislative Day
8. Discussion of topics for February agenda.

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

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January 15,  
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