

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 18, 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, March 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 February 18 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
  - Expansion – report on funding progress
  - Steering committee appointment
6. Building committee report
7. Set date for spring/summer event for 1812 celebration (Action required)
8. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility (Library Director's evaluation)
9. Reconvene into open session and any action on closed session (Action required)
10. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics – upcoming author and other events
11. Discussion of topics for April 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  
March 13, 2014  
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