

**SPECIAL MEETING NOTICE  
JOINT MEETING  
LIBRARY BOARD OF TRUSTEES  
and  
LIBRARY SPACE NEEDS STEERING COMMITTEE**

DATE: Tuesday, April 8, 2014  
PLACE: Wachute Memorial Library  
TIME: 5:00 p.m.

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Wachute Memorial Library and the Library Space Needs Steering Committee will meet on Tuesday, April 8, 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 Conceptual Designs by David Cameron and Patrick Cleary.
4. Motion to approve design and move forward with expansion plans. (Action required)

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

Attendees are asked to also attend the presentation and discussion of the designs at the Council meeting beginning at 7 pm.

Nancy K. Ashmore  
Library Director  
April 4, 2014  
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