

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 15, 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, April 15, 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 March 18 and special joint meeting of April 8th (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
- Expansion – report on funding progress
6. Building committee report
7. 1812 celebration
8. Policy reviews (Action required)
9. Staff evaluations (Informational)
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 May agenda.

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

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April 11, 2014
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