

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, May 20, 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, May 20, 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 April 15. (Action required)
4. Approval of monthly bills. (Action required)
5. Summer Reading report – Tara Gramlich
6. President's report
7. Policy review and addition - Conduct in the Library and Library Reserve policy (Action required)
8. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – possibility of adding “library substitute” position
9. Election of Board officers. (Action required)
10. Discussion of topics for June agenda.

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

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May 14, 2014
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