

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 17, 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, June 17, 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 May 20. (Action required)
4. Approval of monthly bills. (Action required)
5. Summer Reading report – Elisabeth Byers
6. President's report
Library expansion/fundraising
Library celebration June 21
7. Comments and decision on RFP for fundraising feasibility study (Action required)
8. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
9. Discussion of topics for July agenda.

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

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June 12, 2014
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