

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 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, July 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 June 17. (Action required)
4. Approval of monthly bills. (Action required)
5. Changes to voucher and bill processing (Action may be required)
6. President's report
Library expansion/fundraising – feasibility study, golf outing, Rotary presentation
7. Review of Director's goals for 2014.
8. Library Director's report
 - i. Staff meeting
 - ii. Statistics – Summer reading
 - iii. Computers and Technology
 - iv. Other topics
9. Discussion of topics for August 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
July 9, 2014
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