

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

2nd Amendment

DATE: Tuesday, April 21, 2015

PLACE: Prairie du Chien Memorial Library

TIME: 5:30 pm

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 21st, 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. Aaron Amundson discussing the schools part in the summer reading program
4. Aaron Kramer discussing/ outlining the next RFP (Action required)
5. Approval of minutes of Board meeting of March 17th. (Action required)
6. Approval of monthly bills; description of monthly documentation. (Action required)
7. Update on Summer Reading Program
8. President's report – Feasibility study progress, school partnership meeting
9. Building committee report - filters - Rocky
10. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re Director's evaluation and absence.
11. Reconvene into OPEN session, and any action on the aforesaid closed session
12. Discussion and action on a library pilot program for Pages for this summer. (Action may be required)

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

Linda Munson
Library Board President
April 15, 2015
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