

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, November 17, 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, November 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 October 20 and Executive Committee meeting of October 26  
(Action required)
4. Approval of monthly bills. (Action required)
5. President's report – progress on fundraising, update on grant applications (Action may be required)
6. Executive Committee report (Action may be required)
7. Strategic Planning Committee Report (Action may be required)
8. Discussion: ways to keep the public up to date on the building program (Action may be required)
9. Budget update (Action may be required)
10. Update on hiring of new page
11. Building committee report (Action may be required)
12. 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: budgetary considerations.
13. Reconvene into OPEN session, and any action on the aforesaid closed session
14. Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
15. Discussion of topics for December agenda

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

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November 11, 2015  
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