

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

***** amended *****

DATE: Tuesday, May 17, 2016

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, May 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 April 19 (Action required)
4. Approval of monthly bills, (Action required)
5. President's report
6. *Status of First Merit account (Action required)
7. Recommendation to City Council on acceptance of FEMA grant (Action required)
8. Building committee report
9. Report on "Take the Library Challenge" reading discussion
10. Summer Reading update
11. Report on staff evaluations
12. Action on Director's salary adjustment
13. Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – library programs
14. Election of officers
15. 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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Library Director
May 11, 2016
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