MEETING NOTICE
LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 18, 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, October 18, 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 September 20 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report (Action may be required)
   Building expansion
6. Building committee report
7. Evaluation committee
8. Possible fundraising ideas/disposition of plants from Library garden (Action required)
9. Budget update
10. Policy review (Action required)
11. Director's report
    i. Staff meeting
    ii. Statistics
    iii. Computers and Technology
    iv. Other topics – WLA
12. Discussion of topics for November agenda

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

Nancy Ashmore
Library Director
October 12, 2016
nashmore@swls.org
(608) 326-6211