MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

\*\*\*amended\*\*\*

DATE: Tuesday, February 19, 2019

 PLACE: Prairie du Chien Memorial Library

 TIME: 5:00 p.m. (Please note earlier time)

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, February 19, at 5:00 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 December 18. (Action required)
4. Approval of monthly bills.
5. President’s report (Action required)
6. Safe Room update (Action may be required)
7. Budget update
8. Annual report approval
9. Update from Friends’ meeting
10. Approval of closure for future Martin Luther King Days (new City holiday) (Action required)
11. \*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 staff salaries.
12. \*Reconvene into OPEN session, and any action on the aforesaid closed session
13. Discussion and approval of free video signage (Action required)
14. Dolly Parton Imagination Library program kickoff
15. Library Director’s report
	* 1. Staff meeting
		2. Statistics
		3. Computers and Technology
		4. Other topics – items from Catholic Charities, new staff person Andrea Wright
16. Discussion of items for the March agenda.

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

 Nancy K. Ashmore

 Library Director

 February 14, 2019

 nashmore@swls.org

 (608) 326-6211