MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 19, 2019

 PLACE: Prairie du Chien Memorial Library

 TIME: 5:30 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, March 19, 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 February 19. (Action required)
4. Approval of monthly bills.
5. President’s report (Action may be required)
6. Introduction of School Administrator, Mr. Smudde (Informational
7. Safe Room update (Informational)
8. Library Director’s yearly goals
9. \*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 annual review.
10. \*Reconvene into OPEN session, and any action on the aforesaid closed session
11. Upcoming programs: Craft Night, Brown Bag Lunch with Larry Scheckel, Dolly Parton Imagination Library Kickoff, Brown Bag Lunch Flu Epidemic of 1918 with Dr. Michael Luick-Thrams. (Informational)
12. Library Director’s report
	* 1. Staff meeting
		2. Statistics
		3. Computers and Technology
		4. Other topics
13. Discussion of items for the April agenda.

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

 Nancy K. Ashmore

 Library Director

 March 14, 2019

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