

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 21, 2020

PLACE: 125 S. Wacouta Ave.

TIME: 5:30 pm

Notice is hereby given according to State Statutes that the **Board of Trustees** will meet on **Tuesday, July 21, 2020 at 5:30 P.M. at the Prairie du Chien Memorial Library. Because of occupancy limitations, only Library Board members will be able to attend the meeting in person. Board members who choose, and the public may attend via ZOOM MEETING under State of Emergency Declared. All meetings available via Zoom on the link provided on the Library website, and will be emailed to Board members.**

Meeting URL: <https://us02web.zoom.us/j/88592753192?pwd=aEMxSnVheHZFV21HR05hU1ZXekhBUT09>

Meeting ID: 885 9275 3192

Password: 574033

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 June 16 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising update
7. Landscaping update
8. Open hours update
9. Summer reading – Beanstack, Amazing Race, Storywalks, other activities
10. Library Director's report
 - i. Staff meetings
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Topics for next month
12. Adjourn

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

Nancy K. Ashmore
Library Director
July 15, 2020
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