

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 18, 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, August 18, 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. 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/84844843269?pwd=OTZiWUcwUzVycHBGbm1WVEZqNFFFTQT09>

Meeting ID: 848 4484 3269

Passcode: 515125

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 July 21 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising and donor name update
7. Landscaping update
8. Open hours update
9. Summer reading update
10. Bylaws review (Action may be required)
11. Preliminary budget information
12. Library Director's report
 - i. Staff meetings
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
13. Topics for next month
14. 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
August 11, 2020
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