

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, September 15, 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, September 15, 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:

Meeting ID:

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 August 18 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising and donor name update
7. Landscaping update
8. Summer reading update
9. Bylaws review (Action may be required)
10. Budget update
11. Voting assistance discussion
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
September 9, 2020
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