

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 20, 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, October 20, 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:

Passcode:

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 September 15 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising and donor name update
7. Landscaping update
8. Bylaw update approval (Action required)
9. Budget update
10. Library open hours update
11. Library Director's report
 - i. Staff meetings
 - ii. Statistics
 - iii. Computers and technology
 - iv. Other topics
12. Topics for next month
13. 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
October 14, 2020
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