

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 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, December 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.

Zoom information will be sent 12/14:

Will be sent later

Meeting ID:

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 October 20. (Action required)
4. Approval of the bills of November 17th (Action required)
5. President's report and landscaping update
6. Fundraising update
7. Budget update
8. Evaluation of library open status/hours (Action may be required)
9. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
10. 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
December 12, 2020
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