

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 19, 2021

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, January 19, 2021 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 will have a link provided on the Library website, and the link will be emailed to Board members.**

Zoom:

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 December 15, 2020 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Fundraising and donor name update
7. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re staff salaries.
8. Reconvene into OPEN session, and any action on the aforesaid closed session
9. Library open hours update
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
January 13, 2021
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