

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 18, 2021

PLACE: 125 S. Wacouta Ave.

TIME: 5:30 pm

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Memorial Library will meet on Tuesday, February 18 at 5:30 pm at 125 S. Wacouta Ave.

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 January 19, January 25, and February 8. (Action required)
4. President's report
5. Bingo update and planning
6. Approval of Library Annual Report
7. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
8. Adjourn

Note: Members of the Committee unable to attend the meeting need to contact the library before the time of the meeting.

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Library Director
February 12, 2021
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