

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 16, 2021

PLACE: Prairie du Chien Memorial Library

TIME: 5:00 p.m. (Please note earlier time)

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Wachute Memorial Library will meet on Tuesday, March 16, at 5:00 p.m. at Prairie du Chien Memorial Library, 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 Board meeting of December 18. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Updates on Bingo, and discussion of basket sale.
7. Building update
8. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
9. Discussion of items for the April agenda.

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

Nancy K. Ashmore  
Library Director  
March 11, 2021  
nashmore@swls.org  
(608) 326-6211