

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 20, 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, April 20, 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 March 16. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Fundraising discussion – updates?
7. Update on hours
8. Building update
9. Employee break policy
10. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Discussion of items for the May agenda.

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

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April 14, 2021
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