

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

\*\*\*\* amended\*\*\*\*

DATE: Tuesday, May 18, 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, May 18, 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 April 20, special meetings April 27 and May 3. (Action required)
4. Approval of monthly bills. (Action required)
5. Budget update
6. President's report
7. Fundraising discussion – updates?
8. Employee break policy (Action required)
9. Summer Reading update
10. \*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 Director's office.
11. \*Reconvene into OPEN session, and any action on the aforesaid closed session
12. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
13. Discussion of items for the June agenda.

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

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Library Director  
May 12, 2021  
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