

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

*****AMENDED*****

DATE: **Tuesday, July 27, 2021**

PLACE: Prairie du Chien Memorial Library

TIME: **5:00 p.m.**

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, **July 27, 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 June 15 (Action required)
4. Approval of monthly bills. (Action required)
5. Input on the subject of Library Pride month displays. NOTE: Comments will be limited to persons who communicated with the Director before the agenda was posted, and will be limited to three minutes each. Total time for this agenda item will be held to one hour.
6. President's report
7. Fundraising - updates?
8. Budget planning and process discussion, including pricing info on Hoopla
9. Summer Reading update
10. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
11. Discussion of items for the August agenda.

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

Nancy K. Ashmore
Library Director
July 19, 2021
nashmore@swls.org
(608) 326-6211