

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 17, 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, August 17, 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 July 27 (Action required)
4. Approval of monthly bills. (Action required)
5. Discussion on request from American Red Cross for use of the Safe Room during emergencies (Action may be required)
6. President's report
7. Fundraising - updates?
8. Budget planning
9. Sustaining membership agreement (Action required)
10. Info on window coverings
11. Summer Reading update
12. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics
13. Discussion of items for the September 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
August 11, 2021
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