

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

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

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. \*Thank you to Pam Lorenz for the lovely Library quilt
6. \*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.
7. \*Reconvene into OPEN session, and any action on the aforesaid closed session
- 8.
9. \*Discussion on request from American Red Cross for use of the Safe Room during emergencies – this is moot as Garth/Chad/Mike believe Hoffman Hall would be a better facility, and we will invite the Red Cross to tour.
10. President's report
11. Fundraising - updates?
12. Budget planning
13. Sustaining membership agreement (Action required)
14. Info on window coverings
15. Summer Reading update
16. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
17. Discussion of items for the September 21 agenda.

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

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