

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

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

DATE: Tuesday, September 21, 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 will meet on Tuesday, September 21, at 5:00 p.m. at the 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 August 15, and special meetings of August 31, September 9, and September 13 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Fundraising
7. \*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.
8. \*Reconvene into OPEN session, and any action on the aforesaid closed session
9. Budget approval and special project request discussion
10. Library Director's report
  - i. Staff meeting
  - ii. Statistics
  - iii. Computers and Technology
  - iv. Other topics
11. Discussion of items for the October 19 agenda.

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

Nancy K. Ashmore/Caitlin Bittner/Elisabeth Byers

August 11, 2021

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