

MEETING NOTICE
LIBRARY BOARD OF TRUSTEES
****** amended ******

DATE: Thursday, October 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 of the Prairie du Chien Memorial Library will meet on Tuesday, October 19, 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 September 21. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Interim Report
 - a. Statistics
 - b. Fountain Update
 - c. Other Topics
7. Budget Update
8. Printer and copies (Action required)
9. SWLS Contract (Action required)
10. Thanksgiving Weekend (Action required)
11. Winter Hours (Action required)
12. Winona Controls Contract (Action required)
13. October Events
 - a. Nerf Night (Oct. 18)
 - b. ADRC Movie (Oct. 26, 1 - 3 p.m.)
 - c. Amazing Race (Oct. 26, 5:30 - 7 p.m.)
 - d. Downtown Trick-or-Treat (Oct. 30, 1 - 3 p.m.)
 - e. Haunted Hike (Oct. 30, 1 - 3 p.m. & 5 - 8 p.m.)
14. Motion to adjourn.

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

Caitlin Bittner & Elisabeth Byers
Co-Interim Library Directors
October 19, 2021
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