

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 16th, 2024

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, April 16, 2024 at 5:00 pm at Prairie du Chien Memorial Library, 125 S Wacouta Ave Prairie du Chien, Wisconsin.

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 on March 19, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Approval of bills being online and not physical copy (Action required)
 - b. Changes to bill payment schedule
 - c. Update on Capital Campaign
 - d. Update on County Meetings
6. Director's Report
 - a. Statistics & Budget Overview
 - b. Library Events Update
 - c. Upcoming Events
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. Discussion of items for May Agenda
10. Motion to adjourn

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

Elisabeth Byers
Library Director
April 11, 2024
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