

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday, April 18, 2023**

**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 18, 2023 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. Oath of Office for re-appointed board members
4. Approval of minutes of Board Meeting of March 21, 2023 (Action required)
5. Approval of monthly bills (Action required)
6. President's report
  - a. Friends Update - Signs & Stickers, Landscaping, Turtles
  - b. Election of Officers upcoming in May
7. Director's Report
  - a. Statistics & Budget
  - b. Temporary raise for Brianna for Director's vacation (Action required)
  - c. Good Friday & Monday Hours
  - d. Pages pay update (Action required)
  - e. Summer Reading & Author Updates
  - f. Mission Statement (Action may be required)
8. Discussion of items for May Agenda
9. 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, 2023  
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