

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, April 19, 2022

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 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 March 15, 2022. (Action required)
4. Approval of monthly bills. (Action required)
5. Introduction of new board member (Ashley Erickson)
6. Election of Officers (Action required)
7. President's report
8. Directors' Report
 - a. Statistics/Activity Report/Craft Stats
 - i. Genevieve Kirchman, April 18, 1:30 p.m.
 - ii. Nerf Night
 - b. Budget Update
 - i. Winona Controls
 - ii. Printer
 - c. Other Topics
 - i. Fountain
 - ii. Staff Meeting
9. Policy Review (Action required)
10. April/Early May Events & Activities
 - a. Reoccurring: Unity Storytime, Storytime, Tai Chi (for 65+), Whittling Club, Book Clubs, Pokemon Club, Puzzle/Game Exchange Program
 - b. ADRC Movie - April 26, 1 p.m., Book Club
 - c. Avengers Amazing Race - April 26, 4:30 - 6 p.m.
 - d. Yarn Club - April 26, 4 - 6 p.m.
11. *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
12. *Reconvene into OPEN session (Action required)
13. 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-Library Directors

April 14, 2022

pdcdirector@swls.org

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