

****SPECIAL** MEETING NOTICE**

LIBRARY BOARD OF TRUSTEES

DATE: Wednesday, April 27, 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 Wednesday, April 27, 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 updated page policy (Action required)
4. *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
5. *Reconvene into OPEN session, and any action on the aforesaid closed session (Action required)

Caitlin Bittner & Elisabeth Byers
Co-Library Directors
April 27, 2022
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