

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday, April 15, 2025**

**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 15, 2025 at 5:00pm 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 Mar 18, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. SWLS Bill Approval (Action required)
6. Election of Officers (Action required)
7. President's report
  - a. Update on Libraries
  - b. Friends of the Library Blinds
8. Director's Report
  - a. Statistics, Budget, & Building Overview
  - b. Community Room future meetings from City Hall
    - i. Open later - new late policy discussion
    - ii. Door handles updated and cover ordered to secure library
  - c. Policy updates & additions
    - i. Patron Behaviour Policy update (Action required)
    - ii. Patron Privacy Policy *\*new\** (Action required)
    - iii. Children in the Library Policy update (Action required)
    - iv. Art Gallery Agreement *\*new\** (Action required)
  - d. Upcoming Events
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.**

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April 11, 2025  
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