

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Monday, April 20, 2026**

**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 20, 2026 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 March 16, 2026 (Action required)
4. Approval of monthly bills (Action required)
5. Approval of SWLS Invoice (Action required)
6. Election of Officers contingent upon renewal status (Action required)
7. President's report
  - a. Trustees Essential Training
    - i. Statute 24 - Library Friends & Foundations
    - ii. Statute 25 - Liability at the Library
  - b. Landscaping Update
8. Director's Report
  - a. Statistics, Budget, & Building Overview
  - b. 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.**

Elisabeth Byers  
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April 15, 2026  
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