

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday August 16, 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, August 16, 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 Board Meeting of July 19, 2022 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
  - a. Book & Pie Sale
  - b. Bricks
  - c. Blinds
6. Director's Report
  - a. Statistics & Budget Update
  - b. Summer Reading Update - Storytime, Encanto Party, ADRC movie, K9 Day, Scavenger Hunt, end of Summer Reading Party, Donations
  - c. Looking to hire part time staff
  - d. Met with Jen, Rosa, and David from the System - Fall Classes
  - e. Policy for Loan Duration(1 month) & Fine Free (donations accepted)
  - f. Rearranged/updated Children's section and Adult section
  - g. Upcoming events - Oktoberfest Button Contest, Downton Abbey Movie Night, LEGO club (Sept 24), Authors coming end September - John Armbruster & Jeff Nania
  - h. SWAL event on Friday, October 28
  - i. Thanksgiving Saturday closed (Action required)
7. Discussion of items for the September Agenda
8. 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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August 11, 2022  
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