

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, August 20, 2024

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 20, 2024 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 July 16, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Friends Book & Pie Sale Report
 - b. Report from County Board Meeting
 - c. Community Foundation of Southern Wisconsin Info
6. Director's Report
 - a. Statistics & Budget Overview
 - b. Library Events Update
 - c. Upcoming Events
7. Discussion of items for September Agenda
8. Motion to adjourn

*** Note: Trustees unable to attend the meeting need to contact the library before the time of the meeting.**

Elisabeth Byers
Library Director
August 14, 2024
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