

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, August 18, 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 Monday, August 18, 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 July 21, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Trustees Essential Training
 - b. Book & Pie Sale Update
 - c. Hallway Vinyl Repair Issues Update
6. Director's Report
 - a. Statistics, Budget, & Building Overview
 - i. Midwest Alarm Update
 - ii. Elevator Inspection
 - b. Copier Update purchase option
 - c. County Thank You
 - d. Updates
 - i. Library Visits from System Jen & Angela
 - ii. Budget Season Coming
 - iii. Community Room Updates
 - iv. Cameras Update
 - v. Harry Potter Party, Art show night, etc
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, 2025
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