

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 19, 2023

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, December 19, 2023 at 5:00 pm 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 of November 21, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Review of dates of increases (Action if necessary)
6. Director's Report
 - a. Statistics & Budget
 - b. Past & upcoming Library Events
 - c. Looking to the past & embracing the future January event
 - d. Goals for 2024
 - e. Kanopy review & discussion
7. Discussion of items for January 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
December 8, 2023
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