

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 20, 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, December 20, at 5:00 p.m. 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 Nov 15, 2022 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Director's Report
 - a. Statistics & Budget Update
 - i. Budget spending
 - ii. Updates
 - b. Events Update - Beary Merry Christmas, Craft night, Ornament night, LEGO Club, whittling, movie night
 - c. Upcoming Events - Movie showings, reindeer games,
7. Discussion of items for the 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 13, 2022
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