

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 25, 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 Tuesday, February 25, 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 Jan 21, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Soup to-go event
 - b. Friends Book sale & brick discount (\$10 off)
 - c. Future potential library grant issues
6. Director's Report
 - a. Annual Report Review
 - b. Statistics & Budget Overview
 - c. Update on staffing
 - d. CE Courses Update - Management & Keeping Employees on Track, Adult Programs
 - e. Upcoming Events - Cookbook Club, Review Blind Date with a Book, Valentine Station
7. Policy for Personnel Policy Addendum (Action required)
8. *Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility
9. *Reconvene into OPEN session, and any action on the aforesaid closed session (Action required)
10. Discussion of items for March Agenda
11. 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
February 19, 2025
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