

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 15, 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, February 15, at 5:00 p.m. at Prairie du Chien Memorial Library, 125 S. Wacouta Ave.

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 January 18, 2022. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Directors' Report
 - a. Statistics/Activity Report and Budget Update
 - b. Friends Brick Fundraiser Update
 - c. Library Board name tags
 - d. Love Your Library Month
 - e. Other Topics
7. Annual Report Approval (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.
10. February/Early March Events & Activities
 - a. Reoccurring: Unity Storytime, Storytime, Tai Chi (for 65+), Whittling Club, Book Clubs, Spanish Class, Pokemon Club, Puzzle/Game Exchange Program
 - b. Nerf Night, potential to have on the February 25, in the afternoon (PdC has no school)
 - c. ADRC Movie - February 22, 1 p.m., Cruella
 - d. Yarn Club - February 22, 4 p.m.
 - e. Sue Berg Book Talk and Signing - February 24, 2 p.m.
 - f. Russ Fry Black Hawk Talk - March 9, 1:30 p.m.
 - g. Friends of the Library Book Sale - March 11-12
 - h. St. Patrick's Day Parade - March 12, 10 a.m.
11. Motion to adjourn.

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

Caitlin Bittner & Elisabeth Byers
Co-Interim Library Directors
February 9, 2022
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