

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 20, 2024

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 20, 2024 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 on January 23, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Book Sale
 - b. Bricks
6. Director's Report
 - a. Statistics & Budget
 - b. Upcoming Events
 - i. Loom Class on February 27
 - ii. Nail Party on March 7
 - iii. LEGO club, March 11
 - iv. Library Book Sale on March 15-16
 - v. Craft Night on March 19
 - vi. Board Game Night on March 26
 - c. Annual Report
 - d. Community Room Policy
7. Discussion of items for March 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
February 15, 2024
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