

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, February 28th, 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, February 28, 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 Jan 17, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Page Program
 - b. Book Sale
6. Director's Report
 - a. Statistics & Budget Update
 - b. Updates & Upcoming Events (Authors, Summer Reading, etc)
 - c. Annual Report
 - d. Sign Cost & Update
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, 2023
pdcdirector@swls.org
(608) 326-6211