

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, February 16, 2026

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 Monday, February 16, 2026 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 20, 2026 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Trustees Essential Training
 - i. Membership in the Library System
 - ii. Library Board Appointments & Composition
 - iii. Library Director Certification
 - b. Soup To-Go Recap
 - c. Book Sale
6. Director's Report
 - a. Statistics, Budget, & Building Overview
 - i. Winona Controls with Mediacom
 - ii. Friends donations
 - iii. Upcoming CPR Training for full time
 - b. Upcoming Events
 - c. Annual Report (Action required)
7. Policy Update Renewals (Action required)
8. Discussion of items for March Agenda
9. 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 12, 2026
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