

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday, January 18, 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, January 18, 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 December 21. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Interim Report
  - a. Statistics and Budget Update
    - i. Water and Utility Bills
  - b. Winona Controls
  - c. Activity Report
  - d. Fire Alarm Maintenance
  - e. AED (defibrillator)
  - f. Other Topics
7. \*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.
8. \*Reconvene into OPEN session, and any action on the aforesaid closed session.
9. January/Early February Events & Activities
  - a. Reoccurring: Unity Storytime, Storytime, Tai Chi (for 65+), Whittling Club, Book Club, Spanish Class, Pokemon Club
  - b. Puzzle/Game Exchange Program (Launching this week)
  - c. Rescheduled Home Alone Amazing Race
  - d. Kevin Kluesner Book Talk/Signing, Saturday, January 29, 11 a.m. to 2 p.m.
  - e. Blood Drive, Monday, February 14, all day
10. 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  
January 12, 2022  
pdcdirector@swls.org

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