

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday, January 23, 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, January 23, 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 December 19, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
  - a. Friends of the Library Book Sale
  - b. Recruitment for Friends
6. Director's Report
  - a. Statistics & Budget
  - b. Upcoming Events
  - c. Security Camera Policy & Patron Policy (Action required)
7. Discussion of items for February Agenda
8. Motion to adjourn

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

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January 17, 2024  
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