

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday July 19, 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, July 19, 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 Board Meeting of June 21, 2022 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Director's Report
  - a. Statistics & Budget Update
  - b. Fountain
  - c. Community Room Policy Review (Action required)
  - d. Summer Reading Update
    - i. Events - Rivers & Bluffs, Storytimes, Book Club, Tie Dye, Finding Nemo Party, Titanic Event, Crafts, ADRC movie, Excel Class
  - e. Upcoming events
    - i. Encanto Party - July 21 at 1pm, Book Club - July 25 at 2pm, ADRC movie - July 26 at 1pm, K9 Day with Officer Kussmaul & Phoenix July 26 at 1pm, Library Scavenger Hunt - July 26 from 2pm-4pm, End of Summer Reading Party - August 2 from 11am-1pm
  - f. Potential Author Events - Thursday, September 22, John Armbruster & Nickolas Butler TBA
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(Action required)
9. 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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July 11, 2022  
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