

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, July 21, 2025

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, July 21, 2025 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 June 16, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Endowment Opportunity with Friends - Update
 - b. Appreciation from County & City Hall
 - c. Book & Pie Sale
6. Director's Report
 - a. Statistics, Budget, & Building Overview
 - b. Summer reading numbers
 - c. Camera Update
 - d. Upcoming Events - Harry Potter birthday party, Cookbook Club, etc
7. Discussion of items for August 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
July 16, 2025
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