

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday June 21, 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, May 17, 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 May 17, 2022 (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
 - a. Blinds for Community Room
 - b. 150th Celebration/Medallion Hunt
 - c. Board Meeting with Friends Ideas
6. Director's Report
 - a. Statistics
 - b. Budget Update
 - c. Staffing Update
 - d. Behavioral Studies Program Location and Paid Materials with the Hospital
 - e. Summer Reading Update
 - i. Alpaca Day, Dino Dimensions, Choose your own adventure (dinosaur edition), & Storytime Update
 - ii. Donations from Local Oven, The Sweet Tooth, Caseys, Lions Club, & Partners of the Hospital
 - f. Upcoming events
 - i. Rivers & Bluffs with Therapy Dog Storytime on June 23 at 1pm
 - ii. Officer Kussmaul with Phoenix and ADRC movie on June 28 at 1pm
 - iii. Tie Dye day on June 30 from 4pm-6pm
 - iv. Finding Nemo Party & Escape from Titanic
 - v. Book Club, Yarn Club, Whittling are continuing, Pokemon & Tai Chi will start back up in the fall
7. 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

June 15, 2022

pdcdirector@swls.org

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