

*****AMENDED*****
MEETING NOTICE
LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, June 27, 2023

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, June 20, 2023 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 of May 16, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Tshirt Update
 - b. Training & Strategic Planning
 - c. Posting Options
6. Director's Report
 - a. Statistics & Budget
 - b. Summer Reading Updates
 - i. Signup Week
 - ii. Graphic Novel Day
 - iii. Events & Authors
 - c. Approval of Board Agenda & Minutes by email (Action required)
7. Discussion of items for July 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
June 15, 2023
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