

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, November 16, 2021

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, November 16, 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 October 21. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Interim Report
 - a. Statistics and Budget Update
 - b. Transition Update
 - c. Old MicroFilm Machine Update
 - d. Activity Report (Scarecrow Contest, Amazing Race, Haunted Hike, Trick or Treat)
 - e. Little Library
 - f. Other Topics
7. December Board Meeting Change of Date (Action required)
8. Printer and copies
9. Hours to carry over (Action required)
10. Use of Community Room for parties/celebrations
11. Winter Hours Update
12. Winona Controls Contract
13. October Events
 - a. Unity Storytime (Remote Community Outreach Programming, Tuesdays, 10 a.m.)
 - b. Storytime (Every other Tuesday at 11:30 a.m.)
 - c. Tai Chi (for 65+)
 - d. ADRC Movie, Here Today (Nov. 9, 1 - 3 p.m.)
 - e. Nerf Night (Nov. 22, 5 - 7 p.m.)
 - f. ADRC Stand Up and Move More (Nov 22, 29, Dec.6, 13)
 - g. Book Club (Nov. 29, ???)
14. Motion to adjourn.

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

Caitlin Bittner & Elisabeth Byers
Co-Interim Library Directors
November 10, 2021
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