

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, December 21, 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, December 21, 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 November 16. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Interim Report
 - a. Statistics and Budget Update
 - b. Winona Controls
 - c. Activity Report (Nerf Night)
 - d. Little Library
 - e. Other Topics
7. December/Early January Events & Activities
 - a. Unity Storytime (Remote Community Outreach Programming, Tuesdays, 10 a.m.)
 - b. Storytime
 - c. Tai Chi (for 65+)
 - d. Whittling (Mondays, 4 - 7 p.m., Community Room, began Dec. 6)
 - e. Beary Christmas: Stuffed Animal Sleepover (Dec. 16)
 - f. ADRC Movie, It's A Wonderful Life (Dec. 21, 1 - 3 p.m.)
 - g. ADRC Movie, Miracle on 34th Street, 1947 (Dec. 21, 1 - 3 p.m.)
 - h. Amazing Race (Dec. 28, 5 - 6:30 p.m.)
 - i. Movie/Game Marathon, in conjunction with Carp Fest (Dec. 29, 11 a.m., 1:30 p.m., 4 p.m.)
 - j. Nerf Night (Dec. 30, 3 - 6 p.m.)
 - k. Puzzle Exchange Program (Beginning in January)
 - l. Book Club (Jan. 4, 2 p.m)
 - m. Spanish classes (Tuesdays at 2 p.m., beginning Jan. 4, Community Room)
 - n. Pokemon Club (Jan. 11, ???)
8. 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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