

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 15, 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, March 15, 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 February 15, 2022. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report
6. Directors' Report
 - a. Statistics/Activity Report/Craft Stats
 - i. Love Your Library Month
 - ii. Clifford Party
 - iii. Book Sale
 - b. Budget Update
 - i. Blackstone Publishing Statement
 - c. New Meeting Minutes Form
 - d. Library Board name tags
 - e. Other Topics
7. Policy Review (Action required)
8. March/Early April Events & Activities
 - a. Reoccurring: Unity Storytime, Storytime, Tai Chi (for 65+), Whittling Club, Book Clubs, Spanish Class, Pokemon Club, Puzzle/Game Exchange Program
 - b. Nerf Night, March 17, 4 p.m.
 - c. ADRC Movie - March 22, 1 p.m., King Richard
 - d. Yarn Club
 - e. Larry Scheckel, March 23, 2 p.m.
 - f. Genevieve Kirchman, April 18, 1:30 p.m.
9. 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-Library Directors
March 8, 2022
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