

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 19, 2024

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 19, 2024 at 5:00 pm 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 on January 23, 2024 (Action required)
4. Approval of monthly bills (Action required)
 - a. Approval of SWLS System Invoice
5. President's report (Action required)
 - a. Update Trustee Bylaws
 - b. Book Sale Update
 - c. County Meeting Update
 - d. Director's Review Form
6. Director's Report
 - a. Statistics & Budget Overview
 - b. Upcoming Events - Board Game Night, Poetry Night, Money Smart Week, Solar Eclipse, Bad Art Night, Rock Art Night
7. Discussion of items for April 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
March 15, 2024
pdcdirector@swls.org
(608) 326-6211