

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 21, 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, March 21, 2023 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 of February 28, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report

6. Director's Report
 - a. Statistics & Budget Update
 - b. Past & Upcoming Events
 - c. Policy Updates (Action required)
 - d. Signs
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, 2023
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