

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, March 18, 2025

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 18, 2025 at 5:00pm 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 Feb 25, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Friends book sale
 - b. Friends brick discount - \$10 off & ordering March 31
6. Director's Report
 - a. Statistics, Budget, & Building Overview
 - b. COLAND Meeting Update -
 - i. Policy updates - Patron Behaviour, Patron Privacy, etc
 - ii. DPI, AI, funding updates
 - c. Better World Books Updates & Information
 - d. Upcoming Events
 - e. Follow up Information
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 14, 2025
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