

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, May 16, 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, May 16, 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 April 18, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. Election of Officers
6. President's report
 - a. Shirts Fundraiser
 - b. Author Event with Kevin Kluesner
7. Director's Report
 - a. Statistics & Budget
 - b. Summer Reading Updates
 - c. Upcoming Authors & Events
8. *Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility
9. *Reconvene into OPEN session, & any action on the aforesaid closed session (Action required)
10. Discussion of items for June Agenda
11. 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
May 10, 2023
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