

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday May 17, 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, May 17, 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 Board Meeting of April 19, 2022 and special meeting of April 27, 2022. (Action required)
4. Approval of monthly bills. (Action required)
5. Blinds for Community Room - Ed Block
6. President's report
7. Director's Report
  - a. Statistics
  - b. Budget Update
    - i. Annual System Bill
    - ii. New Printer
    - iii. Staff Meeting
    - iv. Summer Reading
  - c. Upcoming events
    - i. Dino Dimensions June 10
    - ii. Amazing Library Adventure June 14
    - iii. Storytimes, Tie Dye, Movies, Programs
    - iv. Whittling Workshop end of October
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, and any action on the aforesaid closed session(Action required)
10. 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 11, 2022  
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