

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, May 21, 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, May 21, 2024 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 April 16, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. Election of Officers
6. President's report
 - a. Net SW Agreement
 - b. Mary Ann Stemper Donations
 - c. County Committee Meeting Update
7. Director's Report
 - a. Statistics & Budget Overview
 - b. Library Events Update
 - c. Upcoming Events
 - d. Brianna extra pay for Director's vacation (Action required)
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
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 16, 2024
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