

# **MEETING NOTICE**

## **LIBRARY BOARD OF TRUSTEES**

**DATE: Monday, May 19, 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 Monday, May 19, 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 Apr 15, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
  - a. Fundraising opportunity with matching funds
  - b. Blinds donated by Friends
  - c. New Artist in the Art Gallery
6. Director's Report
  - a. Statistics, Budget, & Building Overview
  - b. Community Room future meetings from City Hall
  - c. Upcoming Events - Summer Reading, summer reading baskets and raffle baskets
7. \*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
8. \*Reconvene into OPEN session, and any action on the aforesaid closed session (Action required)
9. Discussion of items for June Agenda
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 13, 2025  
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