

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, November 15, 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, November 15, 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 Oct 18, 2022 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
6. Director's Report
 - a. Statistics & Budget Update
 - b. Events Update
 - c. Upcoming Events
 - d. *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
7. *Reconvene into OPEN session, and any action on the aforesaid closed session (Action required)
8. Discussion of items for the December Agenda
9. 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
November, 2022
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