

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 15, 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, October 15, 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 Sept 17, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Trick-or-Treat candy
 - b. Update about Friends
 - c. Final bill for the Library
6. Director's Report
 - a. Statistics & Budget Overview - 2025 Budget Update
 - b. Staff In-Service Day - Oct 29 - closed full day (Action required)
 - c. Library Events Update
 - d. Upcoming Events - October board game night, Author Kevin Kluesner Saturday, 11/30 at 11am, WLA November 5-8
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
9. Discussion of items for November 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
October 10, 2024
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