

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 17, 2023

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 17, 2023 at 5:00 pm 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 of September 19, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. Presentation of Mary Ann Stemper collection to the Library
6. President's report
 - a. Friends Brochure & Event
 - b. Trick-or-Treating (Saturday, October 28 1p-3p, October 31, 5pm-?)
7. Director's Report
 - a. Statistics & Budget
 - b. Director's bootcamp and WLA
 - c. Increase of bills, sprinklers, etc.
 - d. Upcoming Library Events
8. Update of Conduct & Behavior Policy & Bulletin Board Policy (Action required)
9. *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
10. *Reconvene into OPEN session & any action on the aforesaid closed session (Action required)
11. Discussion of items for November Agenda
12. 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 5, 2023
pdcdirector@swls.org
(608) 326-6211