

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, October 18, 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, October 18, 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 Sept 20, 2022 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Director's Job Description Evaluations
 - b. TV Donation
6. Director's Report
 - a. Statistics & Budget Update
 - b. Email Notices Options
 - c. Library Tour/Basement/Community Room
 - d. Author Visits Recap
 - e. Upcoming Events - Book Club, Bad Art Night, SWAL for staff, Trick-or-Treat times, Storytimes, LEGO Club
7. Discussion of items for the November Agenda
8. 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 12, 2022
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