

# MEETING NOTICE

## LIBRARY BOARD OF TRUSTEES

**DATE: Tuesday, September 17, 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, September 17, 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 August 20, 2024 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
  - a. Friends Annual Meeting
  - b. Fundraising Ideas & Feedback
6. Director's Report
  - a. Statistics & Budget Overview - 2025 Budget
  - b. Library Events Update
  - c. Upcoming Events
    - i. October Author Events (Barb Ortwerth & Kevin Kluesner)
    - ii. Friends of the Library Annual Meeting
7. Discussion of items for October 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  
September 12, 2024  
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