

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, September 19, 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, September 19, 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 August 15, 2023 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. 5 Year (60 year) Anniversary
 - b. Halloween Candy
 - c. Friends and Events
6. Director's Report
 - a. Statistics & Budget
 - b. Phone Update
 - c. Authors & Upcoming Events
 - d. December & January closed Saturdays of holidays (Action if needed)
 - e. Tshirts - Epic Wear
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 13, 2023
pdcdirector@swls.org
(608) 326-6211