

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday September 20, 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, September 20, 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 August 16, 2022 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
 - a. Update on Giving Donation Tree
 - b. Name Tags & Community Reader sign
6. Director's Report
 - a. Statistics & Budget Update
 - b. Library card month - partner with school Skyward form and brick purchasing information
 - c. Policy for Loan Duration (Action required)
 - d. Policy for Fine Free (Action required)
 - e. Policy Date Updates (Action required)
 - f. Upcoming events - Sept. 22 at 6pm - John Armbruster (Author of Tailspin), Sept 30 at 12:30pm - Jeff Nania (Author of Northern Lakes Mysteries), Red Cross Dates (September 15 and 30), LEGO Club, Monthly Movie Night & ADRC Monthly Movie, Storytimes on Fridays in October
 - g. Author & Graphic Novelist, Eric Gapster - October 15, Saturday, at 11am
 - h. WLA - November 2-4, 2022 at Lake Geneva, WI
7. Discussion of items for the 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, 2022
pdcdirector@swls.org
(608) 326-6211