MEETING NOTICE
LIBRARY BOARD OF TRUSTEES

DATE: Monday, November 17, 2025
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 Monday, November 17, 2025 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 Oct 20, 2025 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
    a. Trustees Essential Training
        i. Ethics and Conflict of Interest
        ii. Membership in the Library System
    b. Community Resource Guide
    c. December meeting picture
6. Director's Report
    a. Statistics, Budget, & Building Overview
    b. Upcoming Events & Updates
        i. WLA - CE Training Days
        ii. SWAL - Staff Training Day
        iii. Game Night, November thankful for promotion
        iv. New Hire
    c. December Meeting date change (Action required)
7. Discussion of items for December 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
November 12, 2025
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