MEETING NOTICE
LIBRARY BOARD OF TRUSTEES

DATE: Monday, October 19, 2026
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, October 19, 2026 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 Sept 21, 2026 (Action required)
4. Approval of monthly bills (Action required)
5. President's report
    a. Friends of the Library Annual Event Recap
    b. Painting and Carpet Cleaner Update
    c. Christmas Event/Tea
    d. Candy for trick-or-treating reminder
6. Director's Report
    a. Statistics, Budget, & Building Overview
    b. Nexus, Water, Insurance Updates
    c. Update on Emergency Day
    d. Vrban Sprinkler Annual Maintenance
    e. Winona Controls Boiler & Humidifier Preventative Maintenance
    f. Upcoming Events
7. *Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility
8. *Reconvene into OPEN session, and any action on the aforesaid closed session (Action required)
9. Discussion of items for November Agenda
10. 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 15, 2026
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