

## **PUBLIC NOTICE**

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 8th @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

**Join via Microsoft Teams on your computer or mobile app:**

[Click here to join the meeting](#)

Meeting ID: 286 199 950 639

Passcode: wxNb3e

### AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment and/or Trustee comments
- IV. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
- V. Treasurer's Report
- VI. Library Director's Report
  - a. Income & Expense Report & Approval
    - i. December 2024 Income & Expense Report
    - ii. Final Expenses 2024
    - iii. January 2025 Income & Expense Report
    - iv. 4<sup>th</sup> Quarter Financial Report for 2024
  - b. Circulation Reports
    - i. November 2024
    - ii. December 2024
  - c. Director's Written Report
- VII. New Business
  - a. Review of Library Programming
  - b. New shelves
- VIII. Old or Unfinished Business
- IX. Set date and time for next meeting – February 10, 2025 at 9am
- X. Confirm Action Items
- XI. Adjourn

The Elkhart Lake Public Library requests persons requiring auxiliary aids and services for participation in the above meeting to contact the library at 920-876-2554 at least 48 hours prior to the meeting.