

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 12th, 2026 @ 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 2025 Income & Expense Report
 - ii. Final Expenses 2025
 - iii. January 2026 Income & Expense Report
 - iv. 4th Quarter Financial Report for 2025
 - b. Circulation Reports
 - i. November 2025
 - ii. December 2025
 - c. Director's Written Report
- VII. New Business
 - a. Review of Library Programming
- VIII. Old or Unfinished Business
 - a. Review of Director's 2026 Goals & Objectives
- IX. Set date and time for next meeting – February 9, 2026 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.