

## **PUBLIC NOTICE**

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 9, 2023 @ 9:00 am

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

**Join on your computer or mobile app**

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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 2022
    - ii. Final 2022
    - iii. 4<sup>th</sup> Quarter Financial Report
  - b. Circulation Report
    - i. November 2022
    - ii. December 2022
  - c. Director's Written Report
- VII. New Business
  - a. Review of Library Programming
  - b. Discussion: prorated sick pay for part-time employees
- VIII. Old or Unfinished Business
  - a. Director's 2023 Goals and Objectives
    - i. Prioritization of Projects
  - b. I Bonds Discussion
- IX. Set date and time for next meeting – February 13, 2023 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.