

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 9, 2023 @ 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

- a. Call to Order
- b. Approval of Agenda
- c. Public Comment and/or Trustee comments
- d. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
- e. Treasurer's Report
- f. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 3. Director's Written Report
 - i. Review of Director's 2023 Goals and Objectives
 - ii. Review of Director's 2024 Goals and Objectives
- g. New Business
 1. Proposed Closed Dates 2024 & Closed Dates 2023 Revision
 2. Retirement of outdated E-reader policy
- h. Old or Unfinished Business
 1. Budget Update
 2. Lighting update
- i. Set date and time for next meeting – November 13th, 2023 at 9am
- j. Confirm action items
- k. 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.