

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, February 12, 2024 @ 9am

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. Library Director's Report
 - a. Income & Expense Report & Approval
 - b. Circulation Report
 - c. Director's Written Report
- VI. New Business
 - a. Annual Report Review and Approval
- VII. Old or Unfinished Business
 - a. Lighting Project
 - b. Hammann donation
- VIII. Set date and time for next meeting – March 11 at 9am
- IX. Confirm Action Items
- X. 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.