

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 8, 2024 @ 9:00 a.m.

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

- 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 (March & April)
 - i. 1st Quarter Financial Report
 2. Circulation Statistics
 3. Director's Written Report
- g. New Business
 1. Review of strategic plan
 2. Diels Bequest
 3. Website Proposals
 4. Staff Retirement
 - i. The Library Board will go into closed session in accordance to Wisconsin Statute 19.85 (1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility at approximately 9:30am and return to open session approximately 9:45am.

The closed session will be held at the Grashorn Civic Center, 84 N. Lake St., Elkhart Lake, WI
- h. Old or Unfinished Business
 1. Lighting project update
- i. Set date and time for next meeting: May 13, 2024 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.