PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, November 9, 2026 @ 9:00 a.m.
Grashorn Civic Center
84 N. Lake Street
Elkhart Lake, WI

Join 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. Library Director's report
    1. Income & Expense Report & Approval
    2. Circulation Statistics
    3. Director's Written Report
        i. Review of Director's 2026 Goals and Objectives
        ii. Review of Director's 2027 Goals and Objectives
f. New Business
    1. 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 9:15 a.m. and return to open session approximately 9:45 a.m.
        i. The closed session will be held at the Grashorn Civic Center 84 N. Lake St, Elkhart Lake, WI
        ii. The Library Board will go into open session in approximately 30 minutes
g. Old or Unfinished Business
    1. Hoopla Review
h. Set date and time for next meeting –January 11th @ 9am
i. Confirm action items
j. 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.