

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, March 11, 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. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 3. Director's Written Report
- f. New Business
 1. Review of strategic plan
 2. Diels Bequest
 3. Website Proposals
- g. Old or Unfinished Business
 1. Lighting Project Update
 2. Update re: CD for Hammann donation
- h. Set date and time for next meeting: April 8, 2024 at 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.