

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, July 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
    - i. 2<sup>nd</sup> Quarter Report
  2. Circulation Statistics
  3. Director's Written Report
- g. New Business
  1. Staff Wage Adjustment Proposal
- h. Old Business
  1. Website update
  2. Nan Siebert Donations
- i. Set date and time for next meeting: August 12<sup>th</sup>, 2024 at 9:00am
- 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.