# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Budget Committee

Monday August 31, 2015 @ 10:45 a.m.

Grashorn Civic Center

84 S. Lake St.

Elkhart Lake WI

AGENDA

1. Call to Order
2. Old or Unfinished Business
3. New Business
   1. 2016 Library Budget
4. 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 10:50 a.m. and return to open session approximately 11:30 a.m.

The closed session will be held at the Grashorn Civic Center, 84 S. Lake St., Elkhart Lake, WI

1. Set date and time (if necessary) for next meeting.
2. 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.