# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday December14, 2015 @ 9:00 a.m.

Elkhart Lake Public Library

40 Pine Street

Elkhart Lake WI

AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment and/or Trustee comments
4. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
5. Treasurer’s report
   1. Authorize Treasurer to sign late bills.
6. 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 10:00 a.m.
7. The closed session will be held at the Elkhart Lake Public Library, 40 Pine Street, Elkhart Lake, WI
8. Library Director’s report
   1. Income & Expense Report & Approval
      1. Gift & Friends accounts
   2. Circulation Statistics
   3. Director’s Written Report
      1. 2015 Summer Program report
9. Committee Reports
10. Communications
11. New Business
    1. MWFLS merger progress report (informational)
    2. Moving PG DVDs to Children’s area (informational)
    3. Deleting of patrons with fines (discussion)
12. Old or Unfinished Business
13. Set date and time for next meeting.

January 11, 2016

1. Confirm action items
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.