# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday February 9, 2016 @ 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
6. Library Director’s report
   1. Income & Expense Report & Approval
   2. Circulation Statistics
7. New Business
   1. 2015 Annual report
8. Committee Reports
9. Communications
10. Old or Unfinished Business
11. Set date and time for next meeting.

March 14, 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.