# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday January 11, 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
      1. Late December bills
      2. January bills
   2. Circulation Statistics
   3. Director’s Written Report
   4. Director’s 2016 goals
7. Committee Reports
8. Communications
9. New Business
   1. Lucky Day materials
10. Old or Unfinished Business
11. Set date and time for next meeting.

February 8, 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.