# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday July 13, 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
6. Library Director’s report
   1. Income & Expense Report & Approval
   2. Circulation Statistics
   3. Director’s Written Report
7. Communications
8. New Business
   1. 2016 Budget planning – appoint committee
   2. Polaris Upgrade – August 12
   3. Fine notices
9. Old or Unfinished Business
   1. Elevator Maintenance
   2. Landscaping proposal
10. Set date and time for next meeting.

August 10, 2015

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.