

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, November 11, 2019 at 9:00 a.m.

Grashorn Civic Center

40 Pine Street

Elkhart Lake, WI

AGENDA

- a. Call to Order
- b. Approval of Agenda
- c. Public Comment and/or Trustee comments
- d. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
- e. Correspondence
- f. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 3. Director's Written Report
 - i. Annual Goals and Objectives
- g. New Business
- h. Old or Unfinished Business
 1. Long-range plan committee update
 2. 2020 Budget
 - i. 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 9:30 a.m. and return to open session approximately 10:00 a.m.
 - ii. The closed session will be held at the Grashorn Civic Center 84 N. Lake St., Elkhart Lake, WI
 - iii. The Library Board will go into open session after approximately 30 minutes
- i. Set date and time for next meeting.
December 9, 2019 in Grashorn Civic Center
- j. Confirm action items
- k. 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.