

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 13, 2020 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake 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. Treasurer's Report
- f. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 - i. Changes to Statistical report discussion
 3. Director's Written Report
- g. New Business
 1. Approval of revised Monarch Library System Membership Agreement
 2. "Fine Free" discussion
- h. Old or Unfinished Business
 1. Strategic Plan update
- i. Set date and time for next meeting.
February 10, 2019
- 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.