

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, February 10, 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
  3. Director's Written Report
- g. New Business
  1. Annual Report Review and Approval
- h. Old or Unfinished Business
  1. Strategic Plan update
  2. Circulation Fines and Fees Policy amendments
- i. Set date and time for next meeting.  
March 9, 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.