

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 13, 2020 @ 9:15 a.m.

Conference Call

Dial-In: 1 (855) 947-8255 US Toll Free
1 (630) 424-2356 US Toll
Passcode: 6001 136

Instructions: Dial either number from any phone, enter Passcode and # when prompted, record name and # when prompted.

AGENDA

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda
- d. Public Comment and/or Trustee comments
- e. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
- f. Treasurer's Report
- g. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 3. Director's Written Report
- h. Old or Unfinished Business
- i. Confirm action items
- j. Set date and time for next meeting: May 11, 2020
- k. New Business
 1. Library staffing during emergency closure
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 9:45 a.m.
 1. The closed session will be held during conference call. The Library Board will go into open session after approximately 15 minutes
- m. 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.