

**PUBLIC NOTICE**

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, May 11, 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. Library Director's report
  1. Income & Expense Report & Approval
  2. Circulation Statistics
  3. Director's Written Report
- g. New Business
  1. Election of Officers
- h. Old or Unfinished Business
- i. Set date and time for next meeting.  
June 8, 2020 (conference call?)
- 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.