

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 8, 2020 @ 9:00 a.m.

Conference Call

Line will be open at 8:50 a.m., meeting begins at 9 a.m.

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
 - i. 1st Quarter financial
 2. Circulation Statistics
 3. Director's Written Report
- g. New Business
 1. Review of Policies
- h. Old or Unfinished Business
 1. Storm water drain proposal (4/30/2019)
- i. Set date and time for next meeting.
July 13, 2020
- 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.