

## **PUBLIC NOTICE**

### ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 12, 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
    - i. Director's 2020 Goals and Objectives
- g. New Business
  1. Job description review – Library Director
- h. Old or Unfinished Business
  1. Closed session
    - i. 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 10:00 a.m.
    - ii. The closed session will be held at the Grashorn Civic Center 84 N. Lake St, Elkhart Lake, WI
    - iii. The Library Board will go into open session after approximately 15 minutes
- i. Set date and time for next meeting  
November 9, 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.