

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, December 14, 2020 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/6021127383?pwd=UEJRcEx3ZDdzOE95UC80T3FwVlJKZz09>

Meeting ID: 602 112 7383

Passcode: 481878

or by

(312)626-6799 (Chicago)

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. Library Director's report
 1. Income & Expense Report & Approval
 2. Circulation Statistics
 3. Director's Written Report
- f. Old or Unfinished Business
 1. 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 9:15 a.m. and return to open session approximately 9:35 a.m.
- g. New Business
- h. Set date and time for next meeting.

January 11, 2021
- i. Confirm action items
- j. 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.