

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, February 8, 2021 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82971737196?pwd=dHV6U1d0VnBUU1A3SUxvR3NySFpSdz09>

Meeting ID: 829 7173 7196

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. New Business
  1. Annual Report Review and Approval
- g. Old or Unfinished Business
  1. New shelving in Adult Fiction area
- h. Set date and time for next meeting.  
March 8, 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.