

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, March 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 phone

(312) 626-6799

AGENDA

- a. Call to Order
- b. Approval of Agenda
- c. Public Comment and/or Trustee comments
- d. Correspondence
- 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. Closing library for shelf installation
 2. Repeal and replace the Circulation and Fine and Fee Policies
 3. Search and Screen Committee
- h. Set date and time for next meeting.
April 12, 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.