## **PUBLIC NOTICE**

## ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 14, 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. 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. Staff hiring and promotions
- g. Old Business
  - 1. COVID update
- h. Set date and time for next meeting. July 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.