

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, July 12, 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. Treasurer's report
- f. Library Director's report
  1. Income & Expense Report & Approval
  2. Circulation Statistics
  3. Director's Written Report
- g. New Business
  1. Staff updates
  2. Proposal for modification of Circulation Policy
  3. Educational Institutional Pass Policy
  4. Director furniture replacement
  5. Wisconsin Trustee Training Week 2021
- h. Old Business
  1. COVID update
- i. Set date and time for next meeting.  
August 9, 2021
- j. Confirm action items
- k. 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 9:45 a.m. and return to open session approximately 10:15 a.m.
- l. 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.