

**PUBLIC NOTICE**

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Budget Committee

Tuesday, August 24, 2021 at 9:30 a.m.

Grashorn Civic Center

84 N. Lake St.

Elkhart Lake WI

Join Zoom Meeting

<https://zoom.us/j/92150585090?pwd=a1A0REVlaTZFR1ZJeko5WXcybEIXZz09>

Meeting ID: 921 5058 5090

Passcode: 242462

or by phone

(312) 626-6799

AGENDA

- a. Call to Order
- b. Old or Unfinished Business
  1. 2022 Library Budget
    - i. 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 9:40 a.m. and return to open session approximately 10:00 a.m.

The closed session will be held at the Grashorn Civic Center, 84 N. Lake St., Elkhart Lake, WI

- c. Set date and time (if necessary) for next meeting.
- d. 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.