

## **PUBLIC NOTICE**

### **ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, August 9, 2021 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

Join Zoom Meeting

<https://zoom.us/j/95705919966?pwd=K2g0WEVqL2QwOVlicGFZdkRhN1krUT09>

Meeting ID: 957 0591 9966

Passcode: 040065

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
    - i. 2<sup>nd</sup> Quarter Financial Report
  2. Circulation Statistics
  3. Director's Written Report
- f. New Business
  1. Staff wage adjustment proposal
  2. Appointment of budget committee
- g. Old Business
  1. Approval of Circulation Policy & Institutional Pass Policy
  2. Director furniture replacement
  3. COVID update
- h. Set date and time for next meeting.  
September 13, 2021 at 9:00 am
- i. Confirm action items
- j. 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.
- k. 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.