

## **PUBLIC NOTICE**

### ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 11, 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. Treasurer's Report
- f. Library Director's report
  1. Income & Expense Report & Approval
  2. Circulation Statistics
  3. Director's Written Report
    - i. Director's 2022 Goals and Objectives
- g. New Business
  1. Adoption of General Records Schedule
- h. Old or Unfinished Business
  1. COVID update
- i. Set date and time for next meeting – November 8<sup>th</sup>, 2021
- j. Confirm action items
- 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.