

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, February 14, 2022 @ 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

(312) 626-6799 (Chicago)

**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. Annual Report Review and Approval
  2. Review of Memorial Funds and Gift Policy
- g. Old or Unfinished Business
  1. Public Notice Bulletin Board Policy– second reading
- h. Set date and time for next meeting: March 14, 2022 at 9am
- 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.