

PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 11, 2022 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

Join Zoom Meeting

<https://us06web.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
 - i. 1st quarter financial report
 2. Circulation Statistics
 3. Director's Written Report
- g. Old Business
 1. Volunteer Policy – 2nd reading
- h. New Business
 1. Mobile Hot Spot Policy – 1st reading
- i. Set date and time for next meeting.
May 9th, 2022
- 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.