

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, August 8, 2022 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

[Join on Microsoft Teams](#)

Meeting ID: 270 125 917 072

Passcode: LeSpBP

**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. Appointment of budget committee
  2. Trustee Training Week
- g. Old Business
  1. Update regarding Memorial Fund
- h. Set date and time for next meeting.  
September 12, 2022 at 9:00 am
- 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.