

**PUBLIC NOTICE**

**ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Monday, September 12, 2022 @ 9:00 a.m.

Grashorn Civic Center

84 N. Lake Street

Elkhart Lake, WI

**Join via Microsoft Teams on your computer or mobile app:**

[Click here to join the meeting](#)

Meeting ID: 286 199 950 639

Passcode: wxNb3e

**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. 2022 Budget proposal
    - i. 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 9:30 a.m. and return to open session approximately 10:00 a.m.
    - ii. The closed session will be held at the Grashorn Civic Center 84 N. Lake St, Elkhart Lake, WI
    - iii. The Library Board will go into open session in approximately 30 minutes
- g. Old or Unfinished Business
  1. Update re: Memorial Fund
- h. Set date and time for next meeting – October 10<sup>th</sup>, 2022 @ 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.