PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 8, 2023 @ 9:00 a.m. Grashorn Civic Center 84 N. Lake Street Elkhart Lake, WI

Join on your computer or mobile app

<u>Click here to join the meeting</u> 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. Old Business
- g. New Business
 - 1. Election of New Officers
 - 2. Photocopier Purchase
- h. Set date and time for next meeting. June 12th, 2023
- 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.