# PUBLIC NOTICE

ELKHART LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 8th @ 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](https://teams.microsoft.com/l/meetup-join/19%3a8yfjjvFnzyRJn6ScO0HJcBiPWliEUMzqNnnC-2r394w1%40thread.tacv2/1661805411767?context=%7b%22Tid%22%3a%228bc9106c-7143-432b-a0d6-6b0c089349b2%22%2c%22Oid%22%3a%22777ae022-51f9-4aa4-b797-e708fca90eca%22%7d)

Meeting ID: 286 199 950 639  
Passcode: wxNb3e

AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment and/or Trustee comments
4. Disposition of minutes of the previous regular meeting and any intervening special meeting(s).
5. Treasurer’s Report
6. Library Director’s Report
   1. Income & Expense Report & Approval
      1. December 2023
      2. Final 2023
      3. January 2023
      4. 4th Quarter Financial Report for 2023
   2. Circulation Reports
      1. November 2023
      2. December 2023
   3. Director’s Written Report
7. New Business
   1. Review of Library Programming
   2. Discussion: Memorial Donation
8. Old or Unfinished Business
   1. Library of Things Lending Policy – 2nd reading
   2. Lighting Project
9. Set date and time for next meeting – February 12, 2024 at 9am
10. Confirm Action Items
11. 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.