

VILLAGE OF EPHRAIM

FOUNDED 1853



Library Committee Meeting
Thursday, September 28, 2023 1:30 pm
9996 Water Street- Ephraim Library

1. Call to Order
2. Previous Minutes
3. Visitor Comments
4. Treasurer's report
5. Librarian's report
6. Old Business:
 - a) Discussion about library interior (windows, carpeting, paint, furniture)
 - b) Discussion about book walk
 - c) Discussion about Christmas in the Village
7. New business
8. Future Discussions
9. Next meeting date
10. Adjournment

**It is possible that a quorum of the Village Board or other Village Committees may be present at the meeting. However, no action will be taken by any other Board or Committee unless specifically noticed.*

	Date <u>9/26/2023</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website www.ephraim.wi.gov
	<u>X</u> Emailed WDOR
	<u>X</u> Emailed Peninsula Pulse