

VILLAGE OF EPHRAIM

FOUNDED 1853



Library Committee Meeting
Thursday November 9, 2023 2:00 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. Library Lease
 - b. Library Maintenance
 - c. 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>11/6/2023</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/ Peninsula Pulse