

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Library Committee Meeting

Thursday, January 11, 2024 - 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. Review Christmas in the Village
  - b. Library Carpeting
  - c. Library Painting
- 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.*

<hr/>	<b>Date</b> <u>1/9/2024</u>
<b>Andrea Collak, Clerk</b>	<b><u>X</u> Village Administrative Office</b>
	<b><u>X</u> Visitors' Center</b>
	<b><u>X</u> Post Office</b>
<hr/>	<b><u>X</u> Website <a href="http://www.ephraim.wi.gov">www.ephraim.wi.gov</a></b>
<b>Kim Roberts, Deputy Clerk</b>	<b><u>X</u> Emailed WDOR/ Peninsula Pulse</b>