

# VILLAGE OF EPHRAIM

FOUNDED 1853



**Library Committee Meeting**  
**Thursday, May 9, 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. Ongoing Library Improvements
7. Discussion on Fyr Bal Book Sale
8. New Business
9. Next meeting date – June?
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>4/26/2024</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>