

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Library Committee Meeting

Tuesday, June 25, 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 + Financial Responsibilities
7. Recap Fyr Bal Book Sale
8. Book Walk
9. New Business
10. Next meeting date – July?
11. 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/>	Date <u>6/20/2024</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>