

VILLAGE OF EPHRAIM

FOUNDED 1853



Library Committee Meeting
Tuesday, August 13, 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. Library Furniture Replacement
7. Maintenance Requests
8. Soap Box Derby Fundraising
9. Artist Plaque
10. New Business
11. Next meeting date – September?
12. 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>8/5/2024</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
<hr/>	<u>X</u> Website www.ephraim.wi.gov
Kim Roberts, Deputy Clerk	<u>X</u> Emailed WDOR/ Peninsula Pulse