

ELMWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, June 7, 2023, 5:00 PM
Elmwood Public Library
111 N Main Street, Elmwood, WI 54740

AGENDA

- I.** Call to order
- II.** Acknowledge quorum
- III.** Note compliance with open meeting law
- IV.** Public comments (limited to 5 minutes per person)
- V.** Approval of previous minutes
- VI.** Director's report
- VII.** Financial report
- VIII.** Approval of bills
- IX.** Old business
 - A. Discussion of one-time stipend to Kate Schneider
- X.** New business
 - A. Discussion of UFO Days events and fundraising
- XI.** Next month meeting date/adjournment

Agenda posted at Elmwood Public Library, Village Hall, Citizens State Bank
June 1, 2023

The Elmwood Public Library will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice is given. Virtual meeting information can also be provided upon request. For additional information contact the Elmwood Public Library at 715 - 639 - 2615 or director@elmwoodlibrary.org.