



**East Troy Lions Public Library ~ 3094 Graydon Avenue ~ East Troy, WI 53120 ~  
262-642-6262 ~ [et@eastroy.lib.wi.us](mailto:et@eastroy.lib.wi.us)**

**Library Board Agenda**

**Tuesday April 13, 2021**

**4:30PM**

**Note: Participation of one Library Board Trustee will be via videoconference.**

**\*Face Covering Required for In-Person Attendance**

1) Call Meeting to Order

2) Citizen Participation\*

3) Approval of Library Board Minutes:

- Library Board Minutes 03-9-2020

4) Representative Reports:

- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School District
- Lakeshores Library System
- East Troy Community Center

5) Director's Report:

- Library Expenditures Report ~ Money Collected Report ~ Library Financials (provided by Village) ~ Library Statistics Report.
- Library Update (Programming Information, Staff Activity & Building Update).
- Heritage Project (Discussion).
- Tri-Troy Agreement (Discussion).
- Change in Covid-19 Library Policies & Change in Library Hours (Discussion & Action).
- Lakeshores Member Survey 2021(Discussion).
- Patron Copies and the Copy Machine (Discussion & Action).

6) Library Board Future Items

7) Adjourn

8) Next Library Board Meeting: May 11, 2021