



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

**Library Board Agenda**

**Tuesday January 12, 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 12-8-2020
- 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).
  - Holiday Schedule (Discussion & Action).
  - 2021 Library Hours (Discussion & Action).
- 6) Library Board Future Items
- 7) Adjourn
- 8) Next Library Board Meeting: February 9, 2021