

VILLAGE OF EPHRAIM

FOUNDED 1853



Ephraim Library Committee Agenda Feb. 16, 2010 Ephraim Library at 2 p.m.

Agenda

1. Call to Order
2. Changes in Agenda
3. Approval of Previous Minutes
4. Visitors' Comments*
5. Reports/Communications
 - a. Treasurer's Report
 - b. Librarian's Report
 - c. DCLB Report
6. Old Business:
 - a. Future ELC Programs
 - b. Library Maintenance Update
 - c. Martha Cherry Estate Funds to Purchase Art Books
7. New Business for next Meeting
8. Next Meeting Date
9. Adjournment

Charity Forsch, Clerk

Susan Shallow, Deputy Clerk

Date 2/15/2010

Village offices

Visitors' Center

Post Office

Website ephrain-wisconsin.com

Faxed to WDOR Radio