

VILLAGE OF EPHRAIM

FOUNDED 1853



Ephraim Library Committee Meeting
Monday, Feb. 20, 2012 at 4 PM
Ephraim Library, Water Street

Agenda Items:

1. Call to Order:
2. Changes in Agenda:
3. Approval of Jan. 2012 Minutes:
4. Visitor's Comments:
5. Treasurer's Report:
6. Librarian's Report:
7. Old Business:
 - a. Update on The Big Read
 - b. Update on Magazines Subscriptions paid for by Cherry Funds
 - c. Identify a project for the First Lady Program Profits
 - d. Update on the Fyr Bal start time
 - e. Review procedure for March drawing for the iPad Bag
 - f. Tent Permit
8. New Business:
 - a. Discussion/Recommendation to continue work on the old records, bank statements, etc.
 - b. Discussion/Recommendation on signage for the First Lady Program
9. Agenda Items for next meetings:
10. Next meeting date: April 22 4 PM
11. Adjournment:

Deviation from listed order may occur

There may be a quorum of the Board present

Charity Buhr, Clerk

Susan Shallow, Deputy Clerk

Date 02/17/2012

Visitors' Center

Post Office

Website ephraim-wisconsin.com

Faxed to WDOR Radio

Administrative Office 10005 Norway Road PO Box 138 Ephraim WI 54211 Phone: (920) 854-5501

Fax: (920) 854-2072 E-Mail: office@ephraim-wisconsin.com