

VILLAGE OF EPHRAIM

FOUNDED 1853



Ephraim Library Committee Agenda Monday, October 27, 2014 at 3:30 p.m. 9996 Water Street - Ephraim Library

1. Call to Order:
2. Approval of Minutes
3. Visitors Comments
4. Changes to the Agenda
5. Treasurer's Report
6. Librarian's Report
7. Old Business:
 - a. Discussion Notable Women Program
 1. Reserve hall –paper work
 2. Book Jessica
 3. Arrange for room for the first Friday in Aug.
 4. Refreshments
 5. Table decorations
 6. Advertisements
 7. Ticket Price
 8. Set-Up and Clean-Up
 9. Paper Products
 - b. Payment to Ephraim Foundation
8. New Business:
 - a. Payment of Non-Stock fee
 - b. Discussion Christmas in the Village- Dec. 6
9. Set next meeting
- 10 Adjournment

_____	Date <u>10/24/2014</u>
Charity Carey, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
_____	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio