

# VILLAGE OF EPHRAIM

FOUNDED 1853



**Library Committee Meeting**  
**Monday, July 9, 2018 3:30 pm**  
**9996 Water Street- Ephraim Library**

1. Call to Order
2. Previous Minutes
3. Visitor Comments
4. Treasurer's Report
5. Librarian's Report
6. Old Business
  - A) Discussion on Tents for bake sale folks and book sale cashiers
  - B) Discussion on staying open longer on the honor system.
  - C) Discussion and understanding of the use of the Cherry Fund
7. New Business
8. Future Discussions
9. Next meeting date
10. Adjournment

**Date 7/3/2018**

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**Andrea Collak, Clerk**

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**Susan Shallow, Deputy Clerk**

X **Village Administrative Office**

X **Visitors' Center**

X **Post Office**

   **Website [www.ephraim-wisconsin.com](http://www.ephraim-wisconsin.com)**

   **Faxed to WDOR Radio**