

# VILLAGE OF EPHRAIM

FOUNDED 1853



**Library Committee Meeting**  
**Tuesday, September 4, 2018 2pm**  
**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
  - A) Discussion on buying more tents - Windsor
  - B) Discussion on ability to stay open on Sunday of Fyrbal - Grace
  - C) Discussion about David Sedaris or another speaker - Diane
  - D) Discussion on summer Child's Play program - Windsor
  - E) Discussion on sections 2 and 3 of long range plan - please read what Anne has already pulled together for us
7. New Business
8. Future Discussions
9. Next meeting date
10. Adjournment

	<b>Date <u>8/21/2018</u></b>
_____	<u><b>X</b></u> <b>Village Administrative Office</b>
<b>Andrea Collak, Clerk</b>	<u><b>X</b></u> <b>Visitors' Center</b>
_____	<u><b>X</b></u> <b>Post Office</b>
<b>Susan Shallow, Deputy Clerk</b>	<u>      </u> <b>Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a></b>
	<u>      </u> <b>Faxed to WDOR Radio</b>