

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 30, 2017

5:00 p.m.

Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Mission Statement

The mission of the Ellsworth Public Library is to provide quality materials and services which fulfill educational, informational, cultural, and recreational needs of the entire community in an atmosphere that is welcoming, respectful, and businesslike.

Approve agenda

Approve minutes from the November 28, 2017 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: conference call capability

New Business

- Discussion and action: 2017 remaining funds
- Discussion and action: Village-held CD maturing Feb. 13, 2018
- Discussion and action: review and approval of 2017 annual report
- Discussion and action: library fines
- Discussion and action: adoption of General Records Schedule
- Roll call vote to hold closed session for board consideration of building committee recommendation regarding engineering assessment as authorized by Wisconsin Statutes Section 19.85(1)(e)
- Reconvene in open session
 - o Action on engineering assessment

Adjournment

Next Meeting: February 27, 2018

The Ellsworth Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the Ellsworth Public Library at 715-273-3209. For more information on the agenda, please contact Judy Perkins, President, Ellsworth Public Library Board of Trustees at 715-273-4270.