

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday October 28, 2014

6:00 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
Approval of agenda
Approve minutes from September 30, 2014

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of Director's report

New Business

- Personnel discussion
- 2015 Budget

Adjournment

Next meeting: TBD

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.