

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 27, 2015

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

Approve agenda

Approve minutes from the December 30, 2014 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Building/Space Committee update

New Business

- Youth Services/Program Coordinator position update
- Annual Library Party update
- Patron privacy and debt collection update
- Discussion and action: Remaining 2014 ACT 150 funds
- Discussion and action: Employee wages
- Presentation: visual version of EPL Long Range Plan 2012-2015

Adjournment

Next Meeting: February 24, 2015

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.