

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, June 30, 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

Introduction of guest – Florence LaBeau presenting on summer library program

Approve minutes from the May 26, 2015 Meeting

#### **Current Business**

- Review and approval of director's report
- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Discussion and action re: repair or replacement of copy machine
- Discussion and action re: Tablet Usage Policy

#### **New Business**

- Discussion and action re: matured CD
- Discussion and action re: updating director job description
- Discussion of MORE 2016 Budget Preview

Adjournment

Next Meeting: July 28, 2015 at 5:00 p.m.

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.