

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, April 26, 2016

5:00 p.m.

Ellsworth Public Library (Senior Center), 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 March 29, 2016 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on recommendation on alternative library space

New Business

- Discussion re: library programs
- Discussion and action on EPL Personnel Policy

Adjournment

Next Meeting: May 31, 2016

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.