

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 27, 2018

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 October 30, 2018 Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on building project
- Update on 2019 budget
- Update on Bank Mutual Jumbo CD (matured 11/15/18)

#### New Business

- Review of WI public library standards: Tier Three Standards
- Discussion and action: program agreement with senior center
- Discussion and action: 2019 library staff wages
- Discussion and action: 2019 library closed dates
- Discussion and action: additional contribution to OverDrive Advantage titles
- Discussion and action: designate bylaws committee
- Discussion and action: set date for December library board meeting

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.