

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, June 26, 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 May 29, 2018 Meeting

#### **Current Business**

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Discussion and action on cell phone reimbursement
- Update on building project

#### **New Business**

- Election of officers
- Board continuing education session to be held to review and discuss Trustee Essential #12: Library Standards
- Discussion of newly revised Wisconsin Public Library Standards

Adjournment

Next Meeting: July 31, 2018

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.