

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, March 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 February 27, 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 general records schedule

New Business

- Update on Village-held CD maturing March 9, 2018
- Update on State Farm CD maturing March 15, 2018
- Discussion and action on policy changes related to going fines free
- Discussion and possible action on cell phone reimbursement for full-time library staff
- Discussion on board terms

Adjournment

Next Meeting: April 24, 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.