

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, May 29, 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 March 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 board terms

New Business

- Discussion on process regarding salary and cost of living increases for library director
- Discussion and possible action on cell phone reimbursement
- MORE 2019 budget update
- Update on changes in MORE patron registration policy, fine waiving policy, ecommerce payment distribution, and high demand holds project circulation parameters and procedures
- Discussion on MORE Electronic Record Retention Policy recommendation

Adjournment

Next Meeting: June 26, 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.