

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting Tuesday, July 30, 2013

6:00 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
Approve agenda
Approve minutes from the June 25, 2013 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report

New Business

- Discussion and action: purchase of staff shirts
- Discussion and action: equipment purchase of bike rack, door counter
- Building/Space Committee update

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 Sue Palmquist, President, Ellsworth Public Library Board of Trustees at 715-273-5717.