

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Thursday, Nov. 21, 2013

5:30 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 October 29, 2013 Meeting

#### **Current Business**

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Building/Space Committee update

#### **New Business**

- Discussion and action: amend Library Personnel Policies
  - o 4. D. Wisconsin Retirement System
  - o 18. B. Definition of Employee
- Discussion and action on 2014 Library Budget
- Roll call vote to hold closed session for library director review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

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.