

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, April 28, 2015

5:00 p.m.

Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order

Welcome new board member and introductions

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the March 31, 2015 Meeting

Current Business

- Review and approval of director's report
- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Update: Remaining 2014 ACT 150 funds

New Business

- Presentation: ACT 150 reimbursement requests
- Tablets to Board Members – Angie Bjork

Adjournment

Next Meeting: May 26, 2015 at 5:00 p.m.

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.