

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, August 18, 2015
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
Approve agenda
Approve minutes from the July 28, 2015 Meeting

Current Business

- Review and approval of director's report
- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Action and discussion on building improvements
- Discussion of 2016 budget

New Business

- Set date for September meeting

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 Judy Perkins, President, Ellsworth Public Library Board of Trustees at 715-273-4270.