

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, December 29, 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 November 24, 2015 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update and action: Mary L. Riley Ames Estate
- Building committee update

New Business

- Discussion and action: amend Library Personnel Policies
 - o 23. Work Schedule
- Discussion and action: Library Clerk position
- Discussion and action: Personnel Wages for 2016
- Discussion and action: Maturing CD

Adjournment

Next Meeting: January 26, 2016

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.