

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, July 28, 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

Introduction of guest – Madeline Page presenting on teen programs

Approve minutes from the June 30, 2015 Meeting

#### **Current Business**

- Review and approval of director's report
- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Update re: matured CD
- Discussion and action re: updating director job description

#### **New Business**

- Preliminary discussion of 2016 budget
- Discussion and action re: building improvements
- ACT 150 reimbursement rate

Adjournment

Next Meeting: August 18, 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.