

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, March 31, 2015
5:00 p.m.

Ellsworth Public Library (Senior Center), 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 February 24, 2015 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Discussion and action: Remaining 2014 ACT 150 funds
- Discussion and action: Employee wages
- Discussion and action: Purchase of Tablets for Board Meetings
- Discussion and action: Patron Privacy and Debt Collection

New Business

- Discussion and action: Library Card Policy
- Roll call vote to hold closed session for preliminary board consideration of personnel issue as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: April 28, 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.