

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, May 26, 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 April 28, 2015 Meeting

#### **Current Business**

- Review and approval of director's report
- Review and approval of financial reports
- Audit and approval of monthly expenditures

#### **New Business**

- Discussion and action re: repair or replacement of front door of library
- Discussion re: repair of ceiling in upstairs storage area
- Discussion and action re: repair or replacement of copy machine
- Discussion re: Tablet Usage Policy
- Date change for August Library Board meeting

Adjournment

Next Meeting: June 30, 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.