

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 24, 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 October 27, 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 on Mary L. Riley Ames Estate
- Building committee update
- Review and revise library staff job descriptions

New Business

- Discussion and action re: staff vacancies
- Update on WLA Conference 2015
- Information about library system name change
- Set date for next 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.