

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, September 15, 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 August 18, 2015 Meeting

#### Current Business

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

#### New Business

- Roll call vote to hold closed session for board consideration of personnel issues related to job descriptions and requested leave of absence as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session
- Discussion and action: 2016 Library Budget

Adjournment

Next Meeting: October 27, 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.