

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, August 29, 2017

5:00 p.m.

Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

AGENDA (revised)

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Mission Statement

The mission of the Ellsworth Public Library is to provide quality materials and services which fulfill educational, informational, cultural, and recreational needs of the entire community in an atmosphere that is welcoming, respectful, and businesslike.

Approve agenda

Approve minutes from the July 25, 2017 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of Director's report
- Update: Ellsworth Public Library strategic plan
- Update: 2018 Ellsworth Public Library budget
- Discussion and action: library fines

New Business

- Discussion and action: money market accounts
- Discussion and action: naming rights policy
- Discussion and action: approval of 2018 calendar

Adjournment

Next Meeting: September 26, 2017

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.