

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 28, 2017

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

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 October 24, 2017 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: money market accounts
- Update: alternate program spaces
- Update: data breach
- Update: building project
- Discussion and action: approval of revised 2018 Ellsworth Public Library budget

New Business

- Approval of 2018 staff wages
- Roll call vote to hold closed session for board consideration of director salary as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session
 - o Action on director salary
- Discussion: local priority holds
- Discussion and action: conference call capability

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.