

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, October 24, 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 September 19, 2017 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of Director's report
- Discussion and action: money market accounts
- Update re: Ellsworth Public Library general policy
- Discussion: 2018 Ellsworth Public Library budget

New Business

- Discussion: alternate program spaces
- Discussion: renewal date options
- Discussion: owning versus lending rules
- Discussion: data breach
- Discussion and action: revision to Ellsworth Public Library Personnel Handbook in 'XXVI. Sick Leave'
- Discussion and action: building maintenance
- Discussion and action: approval of payment for engineering assessment

Adjournment

Next Meeting: November 28, 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.