

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, September 19, 2017

5:00 p.m.

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

### AGENDA (revised 9/14/17)

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 August 29, 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: approval of Ellsworth Public Library long range plan
- Discussion and action: money market accounts

#### New Business

- Discussion and action: maturing Village-held CD
- Discussion and action: recognition of National Friends of Libraries Week Oct. 15-21, 2017
- Discussion and action: assign committee to update Ellsworth Public Library general policy

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.