

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, April 23, 2019

5:00 p.m.

Ellsworth Village Hall, Lower Level Meeting Room

130 N. Chestnut St., Ellsworth, WI

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, services, resources and lifelong learning opportunities 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 March 19, 2019 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Bylaws committee update

New Business

- Discussion and action: e-materials contributions in 2019

Adjournment

Next Meeting: May 28, 2019 at 5 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.