

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, February 26, 2019

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 January 29, 2019 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 revised Ellsworth Public Library Policy

New Business

- Discussion and action: library building improvements for 2019
- Discussion and action: e-material contributions in 2019
- Discussion and action: Associated Bank ACT 150 CD maturing 3/13/19 (Village)
- Informational: 2019 ACT 150 and ACT 420 reimbursement requests

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.