

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, March 19, 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 February 26, 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 corrected Ellsworth Public Library Policy
  - o Information missing from approved revision in sections IV (Patron Responsibilities and Conduct, introductory paragraph) and XII (Public Relations Policy, XII,a,i and XII,a,ii)

#### **New Business**

- Discussion and action: e-materials contributions in 2019
- Discussion and action: BMO Building Fund Investment CD maturing 4/13/19 (Village)
- Discussion: expiring board terms (Judy Perkins, Curt Wandmacher)

Adjournment

Next Meeting: April 30, 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.