

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, December 20, 2016

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 November 29, 2016 Meeting

#### **Current Business**

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: EPL Building/Space Committee
- Discussion and action: Bank Mutual CD

#### **New Business**

- Discussion and action: approval of staff wages
- Discussion and action: amendment to 2017 library budget
- Discussion and action: library board secretary position

Adjournment

Next Meeting: January 31, 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.