

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, February 23, 2016

5:00 p.m.

Ellsworth Public Library (Senior Center), 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the January 26, 2016 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: 2015 remaining funds
- Building/Space Committee update
- Discussion of Library Clerk Position

New Business

- Review and approval of 2015 Annual Report
- Discussion of Volunteer Appreciation Event

Adjournment

Next Meeting: March 29, 2016

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.