

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 26, 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

Approve agenda

Approve minutes from the December 29, 2015 Meeting

#### **Current Business**

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report

#### **New Business**

- Discussion and action: 2015 remaining funds
- Roll call vote to hold closed session for director salary review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: February 23, 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.