

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 31, 2017

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 December 20, 2016 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: amendment to 2017 library budget
- Update on alternative library space

#### **New Business**

- Discussion and action: 2016 remaining funds
- Discussion and action: Village-held CD maturing Feb. 13, 2017
- Discussion and action: review and approval of 2016 annual report

Adjournment

Next Meeting: February 28, 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.