

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, June 28, 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 May 31, 2016 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Discussion and action on Return of Library Materials Act
- Discussion and action on EPL Volunteer Policy
-

New Business

- Preliminary 2017 MORE Budget
- Discussion re: library service to the jail
- Trustee Continuing Education
 - o Update on Trustee Essentials training in Roberts June 7
 - o Discussion of Beyond the Walls: Library Programming
 - o Trustee Training Week Aug. 22-26

Adjournment

Next Meeting: July 26, 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.