

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, March 29, 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 February 23, 2016 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Action on Library Clerk position description

New Business

- Recommendation from Building Committee on alternative library space
- Discussion and action on sidewalk/stair repair bids
- Discussion re: recovery of library materials
- Roll call vote to hold closed session for discussion and action regarding library staff medical leave as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session
- Discussion and action re: hiring substitutes
- Discussion and action re: hiring an intern

Adjournment

Next Meeting: April 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.