

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, May 31, 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 April 26, 2016 Meeting

Current Business

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

New Business

- Update on WAPL Conference
- Discussion and action on Return of Library Materials Act
- Discussion of Farmer's Market involvement
- Discussion of EPL Volunteer Policy
- Trustee Essentials education
- Roll call vote to hold closed session for board discussion of personnel issue as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: June 28, 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.