

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 1, 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

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 September 27, 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 on building improvements (signs, doors, railings)

New Business

- Roll call vote to hold closed session for board consideration of requested leave of absence and director salary in regard to FLSA rule changes as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session
 - o Action on requested leave of absence
 - o Action on director salary in regard to FLSA rule changes
- Set date for the December Library Board meeting

Adjournment

Next Meeting: November 29, 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.