

MEETING NOTICE (revised 11/28/16)

Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 29, 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 November 1, 2016 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: building improvements (doors, railings)
- Update: ACT 150 funding
- Update: EPL Personnel Policy

New Business

- Discussion and action: snow removal
- Discussion and action: approval of 2017 calendar
- Discussion and action: Bank Mutual CD
- Set date for the next Library Board meeting
- Roll call vote to hold closed session for board consideration of 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 director salary in regard to FLSA rule changes

Adjournment

Next Meeting: TBD

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.