

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, September 27, 2016

5:00 p.m.

Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

### AGENDA

Call to order

Establish a quorum

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.

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the August 30, 2016 Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on ACT 150 reimbursement rate
- Update on 2017 EPL budget

#### New Business

- Discussion on building improvements (signs, doors, railings)
- Discussion and action re: maturing CD
- Set date for the next Library Board meeting

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.