

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, June 25, 2019

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, services, resources and lifelong learning opportunities 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 May 28, 2019 Meeting

#### **Current Business**

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on current library building projects
- Update on library board vacancy

#### **New Business**

- Discussion and possible action on Ellsworth Public Library Board of Trustees Bylaws
- Discussion and possible action on Vice President position
- Discussion and possible action on bond for Treasurer position
- Review documentation of upstairs storage area
- Discussion on adding Hotspots to the library's circulating collection
- Discussion and possible action on Institution Card Policy

Adjournment

Next Meeting: July 30, 2019 at 5 p.m.

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.