

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, May 28, 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 April 23, 2019 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Bylaws committee update
- Update on current library building projects

New Business

- Year in review
- Discussion re: library board vacancy
- Election of library board officers
- Discussion and action: e-materials contributions in 2019
- Discussion on institutional cards

Adjournment

Next Meeting: June 25, 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.