

## MEETING NOTICE (revised)

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, October 29, 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 September 24, 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 Preliminary 2020 Ellsworth Public Library Budget
- Update on BMO Harris CD (matured 10/10/19)

#### New Business

- Discussion and possible board approval of Ellsworth Public Library Building Program Statement
- Discussion and board approval of Ayres Associates proposal through schematics including survey
- Discussion and board approval of Ayres Associates proposal for grantwriting
- Discussion and possible board approval of Ayres Associates AIA contract
- Discussion and action on Associated Bank CD maturing 11/28/19
- Presentation of Library Director annual goals and objectives
- Roll call vote to hold closed session for library director review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: November 26, 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.