

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, September 24, 2019

5:00 p.m.

Ellsworth Senior Center, 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 August 27, 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 Social Media Monitoring MOU with Pierce County Public Health

New Business

- Discussion and board approval of architectural firm recommendation
- Discussion and possible action on Preliminary 2020 Ellsworth Public Library Budget
- Discussion and action on BMO Harris CD maturing 10/10/19
- Discussion and action on Mobile Wi-Fi Hotspot Device User Agreement: adjust replacement cost

Adjournment

Next Meeting: October 29, 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.