

The Ellsworth Public Library Board meeting on March 19th, 2020 at 5:00 p.m. is open to the public via Go To Meeting (a tele-conferencing app). To join the meeting from your computer, tablet or smartphone use this link:

<https://global.gotomeeting.com/join/550792413>

or call 1-646-749-3122 and enter this access code 550792413#

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Thursday, March 19, 2020
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 February 25, 2020 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Building project update
 - o Presentation to Village Board on May 4, 2020
- Continued discussion and possible action on date/time change for library board meetings

New Business

- Review and approval of Ayres Associates invoice 185236
- Discussion and action on closure of Ellsworth Public Library due to coronavirus concerns

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.