

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Thursday, April 16, 2020**  
**4:00 p.m.**

**Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011**

**Due to the Safer at Home order, this meeting will take place online via Zoom.**  
**Please see details below on how to attend the meeting.**

### 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 March 19, 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
- Discussion and action on date/time change for library board meetings

#### **New Business**

- Review and approval of Ayres Associates invoice 185663

Adjournment

Next Meeting: Thursday, May 21, 2020 at 4:00 p.m.

#### **Join Zoom Meeting**

<https://zoom.us/j/897126709>

Meeting ID: 897 126 709

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 897 126 709

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.