

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Thursday, May 21, 2020

4:00 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  
Approve agenda  
Approve minutes from the April 16, 2020 Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report

#### New Business

- Update on library services
- Review and approval of Ayres Associates invoice 186197
- Discussion and possible action on handwashing policy
- Discussion and possible action on sick policy

Adjournment

Next Meeting: Thursday, June 18, 2020 at 4:00 p.m.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87665158112>

Meeting ID: 876 6515 8112

One tap mobile

+13126266799,,87665158112# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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.

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.