

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, February 25, 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 January 28, 2020 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Pedestrian flag update
- Building project update
 - o Fundraising documents
 - o Naming opportunities
- Children's activity table update

New Business

- Review and approval of Ayres Associates invoice 184750
- Review and approval of 2019 Ellsworth Public Library Annual Report
- Discussion on date/time change for library board meetings

Adjournment

Next Meeting: March 31, 2020 at 5:00 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.