

MEETING NOTICE (revised)

Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 28, 2020

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 December 17, 2019 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

New Business

- Update on building project
 - o Facility Condition Assessment
 - o Revised Preliminary Concept Plans
 - o Revised Preliminary Budget
 - o Marketing Campaign
 - o Fundraising Campaign
 - o Site Assessment grant – information only
- Review and approval of Ayres Associates invoice 184386
- Discussion and action: 2019 remaining funds

Adjournment

Next Meeting: February 25, 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.