

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Thursday, June 18, 2020

4:00 p.m.

Ellsworth Public Library (virtual), 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 May 21, 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

- Review and approval of Ayres Associates invoice 186702
- Discussion and action on Associated Bank CD (matured 6/3/20)
- Discussion and action on pandemic policy
- Discussion and action on reopening Ellsworth Public Library

Adjournment

Next Meeting: Thursday, July 16, 2020 at 4:00 p.m.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/81582067986>

Meeting ID: 815 8206 7986

One tap mobile

+13017158592,,81582067986#

US (Germantown)

+13126266799,,81582067986# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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.