

MEETING NOTICE (revised)

Ellsworth Public Library Board of Trustees Meeting

Tuesday, November 26, 2019

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 October 29, 2019 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - o Ayres Associates invoice 183421
- Review and approval of director's report
- Discussion and board approval of 2020 Ellsworth Public Library Budget
- Update on BMO Harris CD (matured 10/10/19)

New Business

- Discussion and action on Associated Bank CD maturing 11/28/19
- Update on building project
 - o Discussion with Ellsworth Senior Center
- Discussion on marketing campaign for the building project
- Discussion and action on 2020 Ellsworth Public Library closed dates
- Discussion and action on Lubnow Estate Bequest
- Discussion and action on December Library Board meeting date

Adjournment

Next Meeting: TBD

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.