

MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting
Thursday, July 16, 2020
4:00 p.m.**

Ellsworth Public Library (senior center), 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 June 18, 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

- Election of library board officers
- Discussion re: board tablets

Adjournment

Next Meeting: Thursday, August 20, 2020 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81234162364>

Meeting ID: 812 3416 2364

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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.