

MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting
Thursday, August 20, 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 July 16, 2020 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Discussion and possible action re: board tablets

New Business

- Report on Village Finance Committee and library building project
- Discussion and action re: revision of Ellsworth Public Library Epidemic & Library Health Emergency policy
- Preliminary 2021 Ellsworth Public Library budget

Adjournment

Next Meeting: Thursday, September 17, 2020 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84186451493>

Meeting ID: 841 8645 1493

One tap mobile

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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

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.