<p align="center">**MEETING NOTICE** <mark>**(revised 9/14/20)**</mark></p>

<p align="center">**Ellsworth Public Library Board of Trustees Meeting**
Thursday, September 17, 2020
4:00 p.m.
Ellsworth Public Library (senior center), 312 West Main St., Ellsworth, WI 54011</p>

<p align="center">**AGENDA**</p>

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the August 20, 2020 Meeting
Approve minutes from the August 27, 2020 Special Meeting
<mark>Q&A with Pierce County Public Health director AZ Snyder</mark>

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
- Discussion and action re: revision of Ellsworth Public Library Epidemic & Library Health Emergency policy
- Discussion and action re: BMO Harris CD maturing 10/27/20
- Review and approval of Ayres Associates invoice 188184

Adjournment

Next Meeting: Thursday, October 15, 2020 at 4:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/85957365284

Meeting ID: 859 5736 5284
One tap mobile
+13126266799,,85957365284# US (Chicago)
+19292056099,,85957365284# US (New York)

Dial by your location
  +1 312 626 6799 US (Chicago)
  +1 929 205 6099 US (New York)
  +1 301 715 8592 US (Germantown)
  +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.