

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Thursday, November 19, 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 October 15, 2020 Meeting

Approve minutes from the October 27, 2020 Special Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update from Wage and Benefit Committee
- Update re: director evaluation

#### New Business

- Discussion and action re: Associated Bank CD maturing 12/1/20
- Discussion and action re: handling of building project donations
- Discussion and action re: Ellsworth Public Library closed dates for 2021
- Discussion and action re: snow removal at the library

Adjournment

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

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89823955376>

Meeting ID: 898 2395 5376

One tap mobile

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Dial by your location

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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.