

MEETING NOTICE (revised 12/15/20)

**Ellsworth Public Library Board of Trustees Meeting
Thursday, December 17, 2020
4:00 p.m.
Virtual meeting via Zoom**

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the November 19, 2020 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update re: Associated Bank CD maturing 12/1/20
- Update re: handling of building project donations

New Business

- Review and approval of Ayres invoice 189850
- Discussion and approval of fee letter from Ayres for creating new images for fundraising documents
- **Discussion and approval of expenditure for Phase I of building audit for new library site**
- Discussion and approval of changes re: hold and checkout limits in Circulation Policy
- Presentation of Library Director annual goals and objectives
- Roll call vote to hold closed session for library director review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session
- Discussion and action re: wages and benefits for library staff

Adjournment

Next Meeting: Thursday, January 21, 2021 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82165060921>

Meeting ID: 821 6506 0921

Dial by your location

+1 312 626 6799 US (Chicago)

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.