

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Thursday, January 21, 2021
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 December 17, 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: handling of building campaign donations, savings account
- Update on library building project
- Discussion and possible action re: snow shoveling at the library

New Business

- Review and approval of Ayres invoice 190265
- Discussion and possible action re: online fundraising feature on EPL website
- Discussion and possible action re: Ellsworth Public Library Long-Range Plan
- Discussion and action re: 2020 vacation discrepancies
- 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
- Discussion and possible action re: Library Board meeting time

Adjournment

Next Meeting: Thursday, February 18, 2021, time TBD

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.