

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Thursday, February 18, 2021
4:45 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 January 21, 2021 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on snow shoveling at the library
- Update on online fundraising feature on library website

New Business

- Discussion and action re: wages and benefits for library staff
- Discussion and possible action re: \$10 increase in monthly cell phone reimbursement
- Approval of 2021 budget
- Review and approval of 2020 Annual Report
- Presentation of Inclusive Services statement
- Presentation re: Library Board and Friends group roles and relationship

Adjournment

Next Meeting: Thursday, March 18, 2021 at 4:45 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.