

MEETING NOTICE (revised)

Ellsworth Public Library Board of Trustees Meeting
Thursday, March 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 February 18, 2021 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report

New Business

- Review and approval of Ayres invoice 191157 (MEP fees for BMO assessment)
- Review and approval of 2020 ACT 150/420 requests for payment in 2022
- Discussion re: Treasurer position on Library Board (opening in May)
- Discussion and action to approve \$325,000 from restricted library funds in Village-held money market accounts at Associated Bank for purchase of property at 388 W. Main St. (former BMO Harris Bank building)
- Discussion and action to commit an additional \$100,000 from restricted library funds toward the library renovation project at 388 W. Main Street and communication of the action to the Village
- Discussion and action re: thank you letters for building campaign donors
- Discussion and possible action re: temporary card policy
- Discussion and possible action re: changes to library policy re: ID requirements for library card registration
- Discussion and action re: changes to library policy re: card fee for out-of-state residents

Adjournment

Next Meeting: Thursday, April 15, 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.