

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting Thursday, April 15, 2021

4:45 p.m.

312 W. Main St., Ellsworth, WI (senior center) or virtual meeting via Zoom

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the March 18, 2021 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Payment and transfer of funds for Feb. 2021 Loberg Law Office invoice re: general counsel for building purchase
- Review and approval of director's report
- Building project update
- School representative report
- Village representative report
- Discussion and action re: changes to library policy re: card fee for out-of-state residents

New Business

- Approve payment of Loberg Law Office invoice and transfer of funds
- Discussion re: annual meeting

Adjournment

Next Meeting: Thursday, May 20, 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.