

MEETING NOTICE (revised)

Ellsworth Public Library Board of Trustees Meeting

Thursday, May 20, 2021

4:45 p.m.

388 W. Main St., Ellsworth, WI (enter through back door of future library site)

AGENDA

Call to order

Welcome to new board member and introductions

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the April 15, 2021 Meeting

Current Business

- Building campaign fundraising update (Tony Birkel)
- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- School representative report (Angie Bjork)
- Village representative report (Mindy Anderson)

New Business

- Review and approval of Ayres fee proposal (Jodi Nelson)
- Discussion of project scope (Jodi Nelson)
- Election of library board officers (annual meeting task)
- Approve transfer of village-held bank accounts from Associated Bank to CCF Bank
- Discussion and action re: maturing CD (Associated Bank Jumbo CD)
- Discussion and action re: unspent 2020 library funds
- Discussion re: increased access to the library building (312 W. Main St.)
- Discussion and possible action re: services to 388 W. Main St.
- Roll call vote to hold closed session for board consideration of staffing level as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: Thursday, June 17, 2021 at 4:45 p.m.

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.