

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting Thursday, July 15, 2021 4:45 p.m.

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

### AGENDA

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the June 24, 2021 Meeting

#### Current Business

- 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)
- Friends of the Ellsworth Public Library report (Bobbie Sawyers)
- Discussion and possible action re: contents left in 388 W. Main St. building
- Discussion and possible action re: security system at 388 W. Main St. building

#### New Business

- Review and approval of Ayres invoice 193112
- Discussion and action re: BMO Harris CD maturing 7/27/21
- Discussion and possible action re: future library board meeting times
- Discussion and possible action re: staff wages
- Roll call vote to hold closed session for board consideration of director salary as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Roll call vote to reconvene in open session
  - o Action on director salary

Adjournment

Next Meeting: Thursday, August 19, 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.