

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Thursday, June 24, 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 May 20, 2021 Meeting

Current Business

- Building campaign fundraising update (Sharon Schulze)
- 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 revised Ayres fee proposal (includes structural engineering to close off stairway behind teller station)
- Review and approval of amended 2020 annual report
- Review of revised 2020 ACT 150 and ACT 420 reimbursement requests
- 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

Adjournment

Next Meeting: Thursday, July 15, 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.