

MEETING NOTICE

Ellsworth Public Library Board of Trustees Special Meeting
Tuesday, September 14, 2021
5:30 p.m.
Virtual meeting via Zoom

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda

Current Business

New Business

- Discussion and approval re: amended proposal from Ayres
- Discussion and approval re: naming opportunities document and changes to layout
- Discussion and approval of RCU naming rights letter of agreement

Adjournment

Next Meeting: Wednesday, September 29, 2021 at 5:15 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87241905263>

Meeting ID: 872 4190 5263

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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.