

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Monday, November 29, 2021**  
**5:15 p.m.**  
**312 W. Main St., Ellsworth, WI (Ellsworth Senior Center)**

### AGENDA

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the October 27, 2021 Meeting  
Approve minutes from the November 8, 2021 Special Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
  - Review and approval of Ayres invoice 195324
  - Review and approval of Moseng Locksmithing invoice 21267
  - Review and approval of Nova Group invoice 160333
  - Review and approval of Paul's Industrial Garage invoice 04530
  - Review and approval of The Journal invoice 24204 (Ad for Bids on Water Main)
  - Discussion and approval to transfer funds from Village-held library account: \$11,348+
- 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)
- Building project updates
- Update and possible action re: library's long-range planning effort to be incorporated with the Village of Ellsworth comprehensive planning process

#### New Business

- Discussion and possible approval of Youth Services Librarian/Program Coordinator position status change
- Discussion and approval of 2022 closed dates
- Discussion and approval of December meeting date

#### Adjournment

Next Meeting: TBD

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89232498044>

Meeting ID: 892 3249 8044

One tap mobile

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#### Dial by your location

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+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.