

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Special Meeting**  
**Monday, November 8, 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

#### **Current Business**

#### **New Business**

- Discussion and possible action re: construction manager for library building project

Adjournment

Next Meeting: Wednesday, November 24, 2021 at 5:15 p.m.

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84332520017>

Meeting ID: 843 3252 0017

One tap mobile

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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.