

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Wednesday, February 23, 2022
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 January 26, 2022 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Review and approval of building project-related invoices
 - Discussion and approval to transfer funds from Village-held library account if needed
- 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 update (Scott Feuerhelm)

New Business

- Presentation and possible action re: proposed accounting changes (Jonathan Sherwood, CPA, CliftonLarsonAllen)
- Review and approval of 2021 Annual Report
- Presentation of information and possible action re: St. Croix Valley Foundation (Sharon Hofmeister)
- Discussion and approval of library policy revisions

Adjournment

Next Meeting: Wednesday, March 30, 2022 at 5:15 p.m.

Join Zoom Meeting

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

Meeting ID: 892 3249 8044

One tap mobile

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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.