

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, May 31, 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 April 27, 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
- Discussion and action on date/time change for library board meetings (annual meeting task)

New Business

- Election of library board officers (annual meeting task)
- Discussion and possible action re: online donation account
- Discussion and possible action re: transferring funds from WESTconsin Achieve Money Market account to library board-held building project fund
- Discussion and possible action re: donor wall design
- Discussion and possible action re: exterior signage

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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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.