

MEETING NOTICE

Ellsworth Public Library Board of Trustees Special Meeting
Friday, July 1, 2022
9:00 a.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

- Discussion and possible action re: exterior signage
- Discussion and possible action re: donor wall
- Discussion and possible action re: naming rights acknowledgement for 388 W. Main St.
- Discussion and possible action re: furniture purchases for 388 W. Main St.
- Discussion and possible action re: moving company quotes for 388 W. Main St.

New Business

- Discussion and possible action re: phone system for 388 W. Main St.

Adjournment

Next Meeting: Tuesday, July 26, 2022 at 4 p.m.

Join Zoom Meeting

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

Meeting ID: 892 3249 8044

Dial by your location

+1 312 626 6799 US (Chicago)

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.