

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, July 26, 2022
4:00 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 June 21, 2022 Meeting and Special July 1, 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 status update
- Discussion and possible action re: online donation account

New Business

- Discussion and possible action re: phone system for 388 W. Main St.
- Discussion and possible action re: landscaping in front of 388 W. Main St.
- Discussion and possible action re: donor acknowledgement for in-kind services
- Discussion and possible action re: Act 150 reimbursement
- Presentation of 2023 MORE Budget

Adjournment

Next Meeting: Tuesday, August 30, 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.