

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, November 29, 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 October 25, 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 (Jeanette Wright)
- Building project status update: renovation, budget, sculpture, next steps, grand opening
- Discussion and possible action re: holidays as listed in personnel policy
- Discussion and possible action re: 2023 closed dates
- Update re: 2023 Ellsworth Public Library Budget
- Discussion and approval of window washing quotes

New Business

- Review and approval of Meeting Rooms and Study Rooms policy
- Review and approval of Children's Area, Storytime Playspace and Teen Room policy
- Review and approval of Makerspace policy
- Review and approval of changes to Ellsworth Public Library Policy Manual
- Approval of 2023 staff wages
- Discussion and possible action re: vacation carryover

Adjournment

Next Meeting: TBD

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.