

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, February 24, 2015
5:00 p.m.
Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the January 27, 2015 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Building/Space Committee update
- Discussion and action: Remaining 2014 ACT 150 funds
- Discussion and action: Employee wages

New Business

- Discussion and action: Approve 2014 Annual Report
- Discussion: Purchase of Tablets for Board Meetings
- Discussion and action: Accept Sue Palmquist's Resignation
- Discussion: Library Board Vacancy

Adjournment

Next Meeting: March 31, 2015 at 5:00 p.m.

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.