

## MEETING NOTICE

### Ellsworth Public Library Board of Trustees Meeting

Tuesday, January 29, 2019

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

Mission Statement

The mission of the Ellsworth Public Library is to provide quality materials and services which fulfill educational, informational, cultural, and recreational needs of the entire community in an atmosphere that is welcoming, respectful, and businesslike.

Approve agenda

Approve minutes from the November 27, 2018 Meeting

### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update: OverDrive Advantage contribution to IFLS

### New Business

- Update: year-end data clean-up through IFLS
- Discussion and action: approve annual report
- Discussion: 2020-2024 Ellsworth Public Library additional expenses
- Discussion and action: 2018 remaining funds
- Discussion re: computer replacement by 1/1/2020
- Discussion re: e-material contributions in 2019
- Discussion and action: approve 2019 budget
- Discussion and action: approval of revised Ellsworth Public Library Policy

Adjournment

Next Meeting: February 26, 2019

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.