

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Monday, February 27, 2023**  
**5:15 p.m.**  
**388 W. Main St., Ellsworth, WI (Meeting Room)**

### AGENDA

Call to order  
Welcome to new board member and introductions  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the January 31, 2023 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 (Beth Kidd)

#### New Business

- Discussion and possible action re: Secretary position
- Discussion and possible action re: signage in Children's Area
- Review and approve 2023 DPI Annual Report for Ellsworth Public Library

Adjournment

Next Meeting: Tuesday, March 28, 2023 at 5:15 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.