

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Wednesday, March 29, 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 February 27, 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 (Jeanette Wright)
- Discussion and possible action re: signage in Children's Area

New Business

- Demonstration of Midwest PANO virtual tours
- Discussion and possible action re: Secretary position
- Discussion and possible action re: library board member tablets
- Discussion and possible action re: policy updates (personnel handbook, health emergency policy, long-range plan, materials selection/statement of concern)

Adjournment

Next Meeting: Tuesday, April 25, 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.