

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, June 27, 2023**  
**4:00 p.m.**  
**388 W. Main St., Ellsworth, WI (Meeting Room)**

### AGENDA

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the May 30, 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)
- Progress report and possible action re: EPL Personnel Handbook revision
- Discussion and possible action re: EPL logo shirts for trustees
- Discussion and possible action re: library board policy regarding board member retirement and other occasions
- Discussion and possible action re: exterior library spaces (funding, timing, naming opportunities, pledge forms)

#### New Business

- Information about sculpture at Main Street entry
- Ellsworth Public Library Centennial in 2024
- Presentation of 2024 Recommended MORE Budget

Adjournment

Next Meeting: Tuesday, July 25, 2023 at 4:00 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.