

MEETING NOTICE (revised)

Ellsworth Public Library Board of Trustees Meeting

Wednesday, August 25, 2021

5:15 p.m.

388 W. Main St., Ellsworth, WI (enter through back door of future library site)

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the July 15, 2021 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
- Review and approval of director's report
- School representative report (Angie Bjork)
- Village representative report (Mindy Anderson)
- Friends of the Ellsworth Public Library report (Bobbie Sawyers)
- Update on contents left in 388 W. Main St. building (Dawn Schulte)
- Update on security system at 388 W. Main St. building

New Business

- Review and approval of Ayres invoice 193617
- Review and approval of change order process, payment process and bid process as submitted by Ellsworth Public Library Building/Space Committee Chair
- Discussion and approval of Ellsworth Public Library Bank Remodel drawings and specifications from Ayres Associates
- Discussion and possible approval for library's long-range planning effort to be incorporated with the Village of Ellsworth comprehensive planning process
- Discussion and possible approval for recommendation re: bid documents process if plans are unchanged
- Discussion and approval of payment of utility bills for 388 W. Main St. for 2021
- Review of 2022 preliminary Ellsworth Public Library budget draft

Adjournment

Next Meeting: Wednesday, September 29, 2021 at 5:15 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.

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