

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Wednesday, September 29, 2021
5:15 p.m.
312 W. Main St., Ellsworth, WI (Ellsworth Senior Center)

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the August 25, 2021 Meeting
Approve minutes from the September 14, 2021 Special 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 and possible action on change order process
- Update and possible action re: payment process for building project funds
- Update and possible action re: library's long-range planning effort to be incorporated with the Village of Ellsworth comprehensive planning process
- Update and possible action re: payment of utility bills for 388 W. Main St.
- Update re: RCU Foundation Letter of Agreement award terms

New Business

- Review and approval of Ayres invoice 194125
- Discussion and action re: Hazmat survey at 388 W. Main St.
- Information re: 2022 Ellsworth Public Library budget process
- Information re: Once Upon a Library Gala
- Discussion and possible action re: exclusive use of library space as Gala prize
- Discussion and possible action re: moving library bank accounts

Adjournment

Next Meeting: Wednesday, October 27, 2021 at 5:15 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89232498044>

Meeting ID: 892 3249 8044

One tap mobile

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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.