

MEETING NOTICE

Ellsworth Public Library Board of Trustees Special Meeting

Wednesday, January 5, 2022

5:15 p.m.

312 W. Main St., Ellsworth, WI (Ellsworth Senior Center) with Zoom option

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda

Current Business

New Business

- Discussion and approval of 2022 staff wages
- Audit and approval of monthly expenditures
 - Review and approval to pay outstanding Ayres invoices and transfer funds
 - Review and approval to pay other capital project invoices and transfer funds

Adjournment

Next Meeting: Wednesday, January 26, 2022 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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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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.