

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Wednesday, January 26, 2022
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 November 29, 2021 Meeting
Approve minutes from the January 5, 2022 Special Meeting

Current Business

- Review and approval of financial report
- Review of 2021 budget vs. actual 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 (Bobbie Sawyers)
- Building project update

New Business

- Discussion and possible approval re: tablets for Library Board meetings
- Information re: 2021 Annual Report
- Discussion and possible action re: library policy related to photography and filming in the library

Adjournment

Next Meeting: Wednesday, February 23, 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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+1 253 215 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.