

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, August 29, 2023**  
**5:15 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 July 25, 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 (Beth Kidd)
- Discussion and possible action re: EPL logo shirts for trustees
- Discussion and action re: exterior library spaces (picnic table replacement, general update)
- Update re: Ellsworth Public Library Centennial in May 2024
- Discussion re: Trustee Training Week webinars
- Discussion and possible action re: Midwest Pano virtual library tour photography scheduled for Sep. 23

#### New Business

- Discussion and action re: Preliminary 2024 Ellsworth Public Library Budget
- Information re: accessibility scan conducted Aug. 17
- Discussion and action re: library closure for staff in-service day

#### Adjournment

Next Meeting: Tuesday, September 26, 2023 at 5:15 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.