

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, July 25, 2023
4:00 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 June 27, 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 (Jeanette Wright)
- Discussion and possible action re: EPL logo shirts for trustees
- Discussion and possible action re: exterior library spaces (funding, timing, naming opportunities, pledge forms)
- Discussion and possible action re: Ellsworth Public Library Centennial in May 2024

New Business

- Information re: Trustee Training Week August 21-25, 2023
- Information re: Frederick D. Blanch estate
- Roll call vote to hold closed session for library director review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: Tuesday, August 29, 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.