

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, January 30, 2024
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 November 28, 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
- Discussion and possible action re: running list of future expenses
- 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)
- Update re: Ellsworth Public Library Centennial in May 2024
- Discussion and possible action re: laptop policy
- Discussion and possible action re: culture statement

New Business

- Review of Jan. 22 Frosty Friends celebration
- Discussion and possible action re: funding for the library's centennial celebration
- Trustee Training opportunity about book challenges Feb. 24 or March 2
- Discussion re: HVAC issues in the building
- Discussion and possible action re: revision to circulation policy re: cards for teens
- Discussion and possible action re: Lucky Day policy for one of the circulating hotspots

Adjournment

Next Meeting: Tuesday, February 27 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.