

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, March 26, 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 February 27, 2024 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: window coverings

#### New Business

- Discussion and possible action re: culture statement for Ellsworth Public Library
- Roll call vote to hold closed session for board consideration of requested leave of absence as authorized by Wisconsin Statutes Section 19.85(1)(c)
  - Reconvene in open session
  - Action on requested leave of absence

#### Adjournment

Next Meeting: Tuesday, April 30 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.