

MEETING NOTICE

Ellsworth Public Library Board of Trustees Annual Meeting
Tuesday, April 30, 2024
5:15 p.m.
388 W. Main St., Ellsworth, WI (Meeting Room)

AGENDA

Call to order
Welcome to new board member and introductions
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the March 26, 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 (Laurie Neeley)
- Friends of the Ellsworth Public Library report (Beth Kidd)
- Update re: Ellsworth Public Library Centennial in May 2024
- Update re: paint repair

New Business

- Discussion re: bylaw revision re: annual meeting month
- Election of library board officers (annual meeting task)
- Review and approval of ACT 150/420 reimbursement requests for payment in 2025
- Discussion and possible action re: roof repair and/or replacement plan
- Preview of 2024 Summer Library Program
- Discussion re: community conversations

Adjournment

Next Meeting: Tuesday, May 28 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.