

MEETING NOTICE

Ellsworth Public Library Board of Trustees Annual Meeting

Tuesday, May 28, 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 April 30, 2024 Meeting

Annual Meeting Business

- Election of officers

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

New Business

- Discussion and action to change annual meeting month in bylaws
- Discussion and possible action re: roof inspection company
- Discussion and possible action re: strategic plan and culture statement
- Presentation of 2024 MORE draft budget
- Discussion and possible action re: library logo wear for trustees
- Discussion and action re: July meeting date

Adjournment

Next Meeting: Tuesday, June 25, 2024 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.