

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Annual Meeting**  
**Tuesday, June 25, 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 May 28, 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
- Presentation and possible action re: centennial expenditures
- Discussion and possible action re: running list of future expenses
  - Update from Outdoor Space committee and possible action re: related expenditures
  - Discussion and possible action re: roof inspection company
- 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)
- Discussion and possible action re: strategic plan and culture statement
- Discussion and possible action re: library logo wear for the public

#### New Business

- Discussion and possible action re: transferring money market funds to a CD
- Discussion and possible action re: 2025 budget planning

Adjournment

Next Meeting: Tuesday, July 23, 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.