

MEETING NOTICE

Ellsworth Public Library Board of Trustees Annual Meeting

Tuesday, July 23, 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 June 25, 2024 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Review and approval of building project-related invoices (Signation, etc.)
 - 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 on outdoor furniture
- 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)
- Approval of UW-River Falls research agreement re: strategic planning for EPL

New Business

- Presentation of approved 2025 MORE budget
- Discussion and possible action to approve Adult Services Librarian Job Description
- Discussion and possible action re: wages for Adult Services Librarian position
- Discussion and possible action to approve 3-month pilot program for Adult Services Librarian position Oct-Dec 2024

Adjournment

Next Meeting: Tuesday, August 27, 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.