

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, November 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 October 29, 2024 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Review and approval of capital and maintenance expenditures
 - Discussion and approval to transfer funds from Village-held library account if needed
- Discussion and possible action re: running list of future expenses
 - Update on roof inspection and repair
 - Update on automatic door openers
- 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 on 2025 Ellsworth Public Library budget

New Business

- Discussion and possible action re: maturing CD
- Discussion and possible action re: replacement of multifunction printer and purchase of cloud fax service
- Discussion and possible action re: 2024 OverDrive Advantage contribution
- Discussion and action re: 2025 closed dates
- Roll call vote to hold closed session for board consideration of staff wages as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Roll call vote to reconvene in open session
 - Action on 2025 library staff wages

Adjournment

Next Meeting: Tuesday, January 28, 2025 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.