

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, February 25, 2025
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 January 28, 2025 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
 - Review and approval of RFP draft for automatic door opener project
- 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)
- Presentation of strategic plan and vision, culture, and mission statements (Christopher Holtkamp and Sydney Hooppaw)

New Business

- Library Legislative Day report (Sharon Hofmeister)
- Review and approval of 2024 Ellsworth Public Library Annual Report
- Discussion and possible action re: revision of library job descriptions
- Discussion and possible action re: policy for law enforcement requests
- Discussion and possible action re: policy updates related to permissions related to original artwork in the library building

Adjournment

Next Meeting: Tuesday, March 25, 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.