

MEETING NOTICE

Ellsworth Public Library Board of Trustees Annual Meeting
Tuesday, April 29, 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 March 25, 2025 meeting

Annual Meeting Business

- Election of officers
- Presentation of 2025-26 Library Board meeting schedule

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
 - Presentation and possible approval of contractor recommendation for auto 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)

New Business

- Presentation and approval of ACT 150/420 reimbursement requests
- Discussion and possible approval re: computer replacement
- Changes to Adult Services Librarian position
- Presentation of Speak Up for Libraries toolkit

Adjournment

Next Meeting: Tuesday, May 27, 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.