

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, July 29, 2025**  
**4:15 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 24, 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 director's report
- School representative report (Angie Bjork)
- Village representative report (Laurie Neeley)
- Friends of the Ellsworth Public Library report (Beth Kidd)
- Update and possible action re: Teen Room vandalism and rules of use throughout the library
- Discussion and possible action re: signage for accessible parking and entry

#### New Business

- Discussion and possible action re: hardware for interior vestibule doors
- Presentation of approved 2026 MORE budget
- Trustee Training Week August 18-21

#### Adjournment

Next Meeting: Tuesday, August 26, 2025 at 4:15 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.