

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, October 28, 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 September 30, 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)
- Discussion and approval of revised Volunteer Policy

New Business

- Presentation and discussion of Home Delivery Policy draft
- Discussion re: south atrium textile installation
- Discussion and possible approval re: early closure on Wednesday, Nov. 26

Adjournment

Next Meeting: Tuesday, November 25, 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.