

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, September 30, 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
Presentation of agenda
Minutes from the August 26, 2025 meeting
Public comment and communications
School representative report - Angie Bjork
Village representative report- Laurie Neeley
Friends of the Ellsworth Public Library report - Beth Kidd
Library director's report

Unfinished 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

New Business

- Presentation of program proposal form
- Presentation and discussion of revised Volunteer Policy draft
- Discussion re: Home Delivery Policy

Adjournment

Next Meeting: Tuesday, October 28, 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.