

## MEETING NOTICE

**Ellsworth Public Library Board of Trustees Meeting**  
**Tuesday, September 26, 2023**  
**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 August 29, 2023 Meeting

#### Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
  - Review and approval of building project-related invoices
  - Discussion and approval to transfer funds from Village-held library account if needed
- Review and approval of director's report
- School representative report (Angie Bjork)
- Village representative report (Mindy Anderson)
- Friends of the Ellsworth Public Library report (Beth Kidd)
- Update re: picnic table for exterior library space
- Update re: Ellsworth Public Library Centennial in May 2024
- Discussion and action re: library closure for staff in-service day
- Presentation of accessibility assessment from Center for Independent Living Western Wisconsin
- Update re: 2024 Village of Ellsworth budget

#### New Business

- Discussion and possible action re: Frederick D. Blanch bequest
- Presentation of Wisconsin Public Library Staff Compensation Survey Report and summary from IFLS Library System
- Discussion and possible action re: laptop for general library use
- Discussion and action re: October Library Board meeting date and time

Adjournment

Next Meeting: TBD

#### 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.