

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, November 28, 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 October 24, 2023 Meeting and November 1, 2023 Special 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
- 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 (Mindy Anderson)
- Friends of the Ellsworth Public Library report (Beth Kidd)
- Update re: Ellsworth Public Library Centennial in May 2024
- Update re: Frederick Blanch bequest
- Discussion and possible action re: laptop policy

New Business

- Discussion and possible action re: director's objectives for 2024
- Discussion and action re: 2024 closed dates
- Discussion and possible action re: Myerchin donation acknowledgment
- Presentation of library tax impact
- Discussion and approval of estate planning letter

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.