

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, February 27, 2024
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 January 30, 2024 Meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Review and approval of building project-related invoices: Library Furniture International
 - 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: exterior renovation committee

New Business

- Review and approval of 2023 Ellsworth Public Library annual report
- Review and approval of signage quote from Signation
- Discussion and possible action re: window coverings
- Discussion and possible action re: donor tile parameters
- Discussion and possible action re: Computer Use Policy revision in library policy manual
- Discussion and possible action re: Meeting Rooms and Study Rooms policy revision

Adjournment

Next Meeting: Tuesday, March 26 at 5:15 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.