



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605 – (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday April 25th, 2017** at **6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the March 28th, 2017 Regular Meeting and the April 18, 2017 Special Meeting
3. Financial Reports and Planning.
 - a. Treasurer's Report
4. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
5. Building and Grounds Report.
 - a. Carpeting Update
 - b. Window Project Update
 - c. Exterior Painting and Shutters
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. FY18 Budget Review
 - b. Strategic Plan
 - c. Director Welcome Reception
 - d. Policy Review – Lending Policy
 - e. Annual Appeal
9. Public Comment
10. Adjournment