



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 **Monday August 28th, 2017** at **6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. First Advisors Report – Scott Hammond/Peter Nicholson
3. Minutes of the July 24th, 2017 Regular Meeting
4. Financial Reports and Planning.
 - a. Treasurer's Report
5. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
6. Building and Grounds Report.
 - a. Carpeting Update
 - b. Exterior Painting and Shutters
7. Friends of the Library Report.
8. Director's Report.
9. Unfinished Business.
 - a. Strategic Plan
 - b. Annual Appeal Update
 - c. Investment Policy
 - d. Building Needs Priorities
10. New Business
 - a. November Trustee Elections
 - b. October Trustees Meeting
11. Public Comment
12. Adjournment