



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 **Wednesday December 28, 2016** at **7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the November 28, 2016 Regular Meeting
3. Financial Reports and Planning.
 - a. Treasurer's Report
 - b. New Donation Allocation
4. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
5. Building and Grounds Report.
 - a. Carpeting Quotes
 - b. Humidifier Quote
 - c. Boiler Update
 - d. Alarm Call List
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
9. New Business
 - a. FY18 Budget
 - b. New Director - Community Introductions
 - c. January Meeting
10. Public Comment
11. Adjournment