



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 February 27th, 2017** at **7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. First Advisors Update – Peter Nicholson
3. Minutes of the January 17th, 2017 Regular Meeting and January 26, 2017 Special 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 Quotes
 - b. Window Project Update
 - c. Cupola Windows
7. Friends of the Library Report.
8. Director's Report.
9. Unfinished Business.
 - a. FY18 Budget Request
 - b. Delinquent Patron
 - c. Strategic Plan
 - d. Director Welcome Reception
10. New Business
 - a. Children's Program Policy Clarification
 - b. Library Signage
 - c. Policy Review Schedule
11. Public Comment
12. Adjournment