



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 January 17th, 2017 at 6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the December 28, 2016 Regular 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 Quotes
6. Friends of the Library Report.
7. Director's Report.
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Unfinished Business.
 - a. Delinquent Patron
 - b. FY18 Budget
10. New Business
 - a. Strategic Plan
11. Public Comment
12. Adjournment