



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 May 22nd, 2017** at **6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the April 25th, 2017 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 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
 - b. Strategic Plan
 - c. Annual Appeal Update
9. New Business
 - a. Endowment Guidelines
 - b. Library Credit Card
 - c. Director Six Month Review
10. Public Comment
11. Adjournment