



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · [www.ellsworth.lib.me.us](http://www.ellsworth.lib.me.us)

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Monday, January 28<sup>th</sup>** at **5:15 p.m.** at the library. The public is welcome to attend.

## **AGENDA**

1. Call to Order
2. Minutes of the December 20, 2018 Regular Meeting
3. Financial Reports and Planning.
  - a. Treasurer's Report
  - b. Annual Appeal Report
4. Town Warrants Report.
  - a. Review of Town Meeting Assignments
  - b. Town Meeting Results
5. Building and Grounds Report.
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
  - a. FY20 Budget Review
  - b. Capital Improvement Plan
9. New Business
  - a. Discussion of Floor Space Requirements
10. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
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12. Public Comment
13. Adjournment