



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Monday, October 22nd, 2018** at **5:15 p.m.** in the Riverview Room at the library (downstairs entrance). The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the September 24, 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.
 - a. Painting Update
 - b. HVAC Service
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. Town Warrant Cardholder Rate for FY20
 - b. Strategic Plan Approval and Publicity
 - c. Website Redesign Update
9. New Business
 - a. Riverwalk Trail Update
10. Public Comment
11. Adjournment