



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, November 26<sup>th</sup>, 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. Review of First Advisors Account with Scott Hammond
3. Election of Officers
4. Minutes of the October 22, 2018 Regular Meeting
5. Financial Reports and Planning.
  - a. Treasurer's Report
  - b. Annual Appeal Report
6. Town Warrants Report.
  - a. Review of Town Meeting Assignments
  - b. Town Meeting Results
7. Building and Grounds Report.
  - a. Review Building Project Priorities
8. Friends of the Library Report.
9. Director's Report.
10. Unfinished Business.
  - a. Website Redesign Update
11. New Business
  - a. Holiday Gifts
  - b. Policy Review: Gifts Policy
12. Public Comment
13. Adjournment