



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 **Tuesday, April 16th** at **5:15 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Minutes of the March 25, 2019 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. LED Lighting Project
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. Personnel Ordinance Update
 - b. FY20 Budget Review
 - c. Funding Diversification Discussion
 - d. Fundraising and Grants Research
9. New Business
 - a. 2019 Annual Appeal
10. Public Comment
11. Adjournment