



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, May 13th** at **5:15 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Minutes of the April 16, 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.
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. Personnel Ordinance Update
 - b. FY20 Budget Review
 - c. 2019 Annual Appeal
9. New Business.
 - a. Non-Resident Fee Feedback
 - b. Board Succession Planning
 - c. Strategic Plan Review
10. Public Comment
11. Adjournment