



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, August 26th** at **5:15 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Minutes of the July 22, 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. Board Succession Planning
 - b. Funding Requests to Towns – Letter
 - c. Renovation Project
9. New Business.
10. Public Comment
11. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
12. Adjournment