



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, January 21st at 6:00 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Consent Agenda:
Minutes of the December 17, 2019 Regular Meeting and January 13, 2020 Special Meeting
Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal ReportBuilding and Grounds Report
Director's Report
3. Friends of the Library Report
4. Unfinished Business
 - a. Renovation Project Update
 - b. Outreach to Supporting Towns
5. New Business
 - a. Review Town Meeting Assignments
 - b. Trustee Matching Funds for Renovation Project
 - c. Strategic Plan Review
6. Public Comment
7. Adjournment