



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 **Tuesday, March 17<sup>th</sup> at 6:00 p.m.** at the library. The public is welcome to attend.

## **AGENDA**

1. Call to Order
2. Discussion with Maine State Library Staff
3. Consent Agenda:  
Minutes of the February 27, 2020 Regular Meeting  
Financial Reports and Planning
  - a. Treasurer's Report
  - b. Annual Appeal ReportBuilding and Grounds Report  
Director's Report
4. Friends of the Library Report
5. Unfinished Business
  - a. Renovation Project Update
  - b. Trustee Matching Funds for Renovation Project
  - c. Outreach to Supporting Towns
  - d. Review Town Meeting Assignments
  - e. FY20 Revenue
6. New Business
  - a. COVID-19 Response and Policy
  - b. Donation to Heath Library
  - c. Fund 80 Simplification
7. Public Comment
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Adjournment