



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, May 19<sup>th</sup> 2020** at **6:00 p.m.** via Zoom. The public is welcome to attend.

## **AGENDA**

1. Call to Order
2. Discussion with Northern Light Hospital Rep
3. Consent Agenda:  
Minutes of the April 21, 2020 Regular Meeting and May 8, 2020 Special 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. Phased Reopening Plan Review
  - b. FY20 Revenue
  - c. FY21 Budget Review
6. New Business
  - a. Policy Review: Code of Conduct and Pandemic Policy
7. Public Comment
8. Adjournment