



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, July 21st 2020** at **6:00 p.m.** at the library. The public is welcome to attend, and masks are required. The public may also participate via Zoom. Contact Amy at awisehart@ellsworthlibrary.net to request Zoom info.

AGENDA

1. Call to Order
2. Consent Agenda:
 - Minutes of the June 16, 2020 Regular Meeting
 - Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal Report
 - Building and Grounds Report
 - Director's Report
3. Friends of the Library Report
4. Unfinished Business
 - a. FY21 Budget
 - b. Returned Materials Update
5. New Business
 - a. Annual Appeal 2020
 - b. Funding Diversification Task Force
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment