



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, November 17<sup>th</sup> 2020** at **6:00 p.m.** at the library. The public is welcome to attend, and masks are required.

## **AGENDA**

1. Call to Order
2. Consent Agenda:  
Minutes of the October 20, 2020 Regular 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. Supporting Town Funding
  - b. Fundraising Update
  - c. Roofing Project
  - d. Lending Policy Review
  - e. HVAC
  - f. COVID Planning
5. New Business
  - a. Personnel Ordinance
  - b. Holiday Decorations and Planning
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment