



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, August 17th, 2021 at 6:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are optional for those who are fully vaccinated.

AGENDA

1. Call to Order
2. Consent Agenda:
Minutes of the July 20, 2021 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. COVID Protocols and Procedures
 - c. Trustee Succession Planning
 - d. 2021 Annual Appeal
 - e. Outreach Committee
5. New Business
 - a. Memorial Donations
 - b. Library Investments
 - c. Vaccination Requirement Policy
 - d. Library Funding Task Force
 - e. Library Evening Hours
6. Public Comment
7. Decisions, Action Items and Next Steps
8. Adjournment