



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, November 16th, 2021 at 7:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are required.

AGENDA

1. Call to Order
2. Election of Officers
3. Consent Agenda:
Minutes of the October 19, 2021 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. Supporting Town Funding
 - b. 2021 Annual Appeal
 - c. Chimney Repair
6. New Business
 - a. Trustee Gift
 - b. Holiday Gifts for Staff
7. Public Comment
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Decisions, Action Items and Next Steps
10. Adjournment