



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, January 18th, 2022 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. Consent Agenda:
Minutes of the December 21, 2021 Regular Meeting and January 5, 2022 Special 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. Funding Task Force Report
5. Outreach Committee Report
6. Unfinished Business
 - a. Supporting Town Funding
 - b. FY23 Budget
7. New Business
 - a. Outreach Services
 - b. Annual Appeal Donor List
 - c. Strategic Plan
8. Public Comment
9. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
10. Decisions, Action Items and Next Steps
11. Adjournment