



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, February 15<sup>th</sup>, 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. Public Comment
3. Consent Agenda:  
Minutes of the January 18, 2022 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. Funding Task Force Report
6. Outreach Committee Report
7. Unfinished Business
  - a. Supporting Town Funding
  - b. FY23 Budget
8. New Business
  - a. Budget Briefing Book
  - b. Policy Review: Collection Development and Reconsideration of Materials
  - c. Family Place
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