



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, May 17, 2022 at 7:00 p.m.** on the main floor of the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
Minutes of the April 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 and Briefing Book
8. New Business
 - a. Hiring Committee Update
 - b. Discussion of after-hours "on call" list. Adding a trustee to the list
 - c. Flash In The Pan Labor Day event
 - d. Summer Operating Hours – July & August
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