



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, June 21, 2022 at 6:30 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 May 17, 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. Update from the screening committee
8. Unfinished Business
  - a. Supporting Town Funding
  - b. FY23 Budget – overview of the recent city council budget session
  - c. Discussion regarding utilization of the King Foundation grant
  - d. Discussion of after-hours "on call" list. Adding a trustee to the list
9. New Business
  - a. Hiring Committee Update
10. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
11. Decisions, Action Items and Next Steps
12. Adjournment