



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday, September 20, 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 August 16, 2022
 - Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal Report
 - Building and Grounds Report
 - Director's Report
4. Friends of the Library Report
5. Old Business
 - a. Job offer results
 - b. Storage Room project
 - c. Annual Appeal Letter
6. Update from the hiring committee
7. New Business
 - a. Sorrento funding
 - b. Staffing
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
 - a. Sandy Abbott PL request
9. Decisions, Action Items and Next Steps
10. Adjournment