



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 a special meeting on **Wednesday, October 16** 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 Wednesday, September 18, 2024, meeting
  - Financial Reports and Planning
  - Building and Grounds Report
  - Director's Report
  - Friends of the Library Report
4. Old Business
5. Unfinished Business
  - a. Building remodel updates
  - b. Town funding requests FY25
  - c. Annual Appeal 2024
6. New business
  - a. Fundraising
  - b. Meeting Room Policy
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Decisions, Action Items and Next Steps
9. Adjournment