



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

The Ellsworth Public Library Board of Trustees will hold a **SPECIAL** meeting on **Tuesday, June 24** at **6:30 p.m.** on the main floor of the library. The public is welcome to attend.

Join the meeting virtually: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmZkMGMMyZWItMzA1OS00NWQ5LTlhYzItNjM3OWViNDBiMDE2%40thread.v2/0?context=%7b%22id%22%3a%22f92138d3-fad4-4049-be96-3a542890eaf2%22%2c%22Oid%22%3a%2208fab301-b20a-457e-969a-e8e5cc25cdb3%22%7d

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of the Wednesday May 21, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
 - Friends of the Library Report
4. Old Business
 - a. Town funding requests FY25
5. Unfinished Business
 - a. Building remodel updates
 - b. Fundraising
6. New business
 - a. Charter amendment
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

