



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, July 15** 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_YTY1YzE2YTQ%20tOTk2YS00NjRiLTk0OGItZmlzN2YwMWwNiNDU4%40tHread.v2/0?context=%7b%22Tid%22%3a%22f92138d3-fad4-4049-be96-3a542890eaf2%22%2c%22Oid%22%3a%2208fab301-b20a-457e-969a-e8e5cc25cdb3%22%7d

Meeting ID: 277 047 758 849 7

Passcode: Rp9d8vc3

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of Tuesday, June 24, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished Business
 - a. Building remodel updates
 - b. Fundraising
5. New business
 - a. Design proposal review and selection
6. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
7. Decisions, Action Items and Next Steps
8. Adjournment