



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

The Ellsworth Public Library Board of Trustees will hold a regular meeting on **Wednesday, September 17** 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 Wednesday, August 20, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished Business
 - a. Building remodel updates – vote on architecture firms
 - b. Fundraising meeting update
5. New business
 - a. Annual appeal
 - b. Town funding letter
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