



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 **Wednesday, November 19** 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, October 22, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished Business
 - a. Building remodel updates – review circulation desk layout, discuss chimney and 2nd floor options
 - b. Branding – review final two designs
5. New Business
 - a. Vote on hiring capital campaign consultants
 - b. Vote on trustee officer positions for the coming year
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