Ellsworth Public Library
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, December 17** at **6:30 p.m**. on the main floor of the library. The public is welcome to attend.

https://teams.microsoft.com/meet/2208576370900?p=N3yYvPV456uzxyC44F

AGENDA

1. Call to Order

2. Public Comment
   First National investment account year end update

3. Consent Agenda:
   Minutes of Wednesday, November 19, 2025 meeting
   Financial Reports and Planning
   Building and Grounds Report
   Director's Report

4. Unfinished Business
   a. Building remodel update
   b. Branding update
5. New Business
   a. 2025 Annual Appeal
   b. Update Art Exhibit Policy
   c. Code of Conduct Violation Policy

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