



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, February 18** 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
3. Consent Agenda:
 - Minutes of Wednesday, January 21, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Old business
 - a. Charter update
5. Unfinished business
 - a. Building remodel update – review cost estimate
 - b. Branding update
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