



Ellsworth Public Library

For Every Chapter of Your Life

20 State St. Ellsworth, ME 04605 | (207) 667-6363 | ellsworthlibrary.net

The Ellsworth Public Library Board of Trustees will hold a meeting on **Friday, August 14** at **5:00 p.m.** on the main floor of the library. The public is welcome to attend.



Join online:

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of Tuesday, July 15, 2026 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished business
 - a. Building renovation
 - b. Capital campaign update
5. New business
 - a. November election
 - b. Update Lending 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