



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605 – (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Monday June 26<sup>th</sup>, 2017 at 6:30 p.m.** at the Library. The public is invited to attend.

## **AGENDA**

1. Call to Order
2. Minutes of the May 22<sup>nd</sup>, 2017 Regular Meeting and the June 1<sup>st</sup>, 2017 Special Meeting
3. Financial Reports and Planning.
  - a. Treasurer's Report
4. Town Warrants Report.
  - a. Review of Town Meeting Assignments
  - b. Town Meeting Results
5. Building and Grounds Report.
  - a. Carpeting Update
  - b. Window Project Update
  - c. Exterior Painting and Shutters
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
  - a. Strategic Plan
  - b. Annual Appeal Update
  - c. Endowment Guidelines
  - d. Library Credit Card
9. New Business
  - a. Building Needs Priorities
  - b. Library Cookbooks
10. Public Comment
11. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employee salaries.
12. Action items from executive session
13. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss director's six month review.
14. Adjournment