



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 November 28, 2016 at 7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the October 17, 2016 Special Meeting and October 24, 2016 Regular Meeting
3. Election of new officers
4. Financial Reports and Planning.
 - a. Treasurer's Report
5. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
6. Building and Grounds Report.
7. Friends of the Library Report.
8. Director's Report.
9. Unfinished Business.
10. New Business
 - a. The Fair Labor Standards Act / Sandy Abbott
 - b. Holiday Gifts
11. Public Comment
12. Adjournment