



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 **Wednesday November 29, 2017** at **6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Election of New Officers
3. Regular Meeting Time
4. Minutes of the October 30, 2017 Regular Meeting
5. Financial Reports and Planning.
 - a. Treasurer's Report
 - b. Annual Appeal Report
6. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
7. Building and Grounds Report.
 - a. Carpeting Update
 - b. Exterior Painting and Shutters
 - c. HVAC Improvements
8. Friends of the Library Report.
9. Director's Report.
10. Unfinished Business.
 - a. Strategic Plan – Trustee/Staff Summit in January
11. New Business
 - a. Policy Review – Reconsideration of Materials Policy
 - b. December Meeting
 - c. Holiday Gifts
12. Public Comment
13. Adjournment