



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 October 24, 2016 at 7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the September 26, 2016 Regular Meeting and October 17, 2016 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
 - c. LSA FY2018 Funding Formula
5. Building and Grounds Report.
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. Update on the Tisdale House Window Project
 - b. Update on Fire Escape Cover
 - c. Director Search – Update
9. New Business
 - a. Act to Approve Compensation for Assistant Director for Committee Assignment
 - b. Information on the Fair Labor Standards Act
10. Public Comment
11. Adjournment