



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 September 26, 2016 at 7:00 p.m.** at the Library. The public is invited to attend.

## **AGENDA**

Brenda Gatcomb of Acadia Trust

1. Call to Order
2. Minutes of the August 22, 2016 Regular Meeting and September 7, 2016 Special Meeting
3. Financial Reports and Planning.
  - a. Treasurer's Report
  - b. Endowments
4. Town Warrants Report.
  - a. Review of Town Meeting Assignments
  - b. Town Meeting Results
5. Building and Grounds Report.
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
  - a. Fire Escape Enclosure
  - b. Update on the Tisdale House Window Project
  - c. Director Interview Committee – Update
  - d. Report on meeting with City Finance Committee
9. New Business
10. Public Comment
11. Adjournment