



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · [www.ellsworth.lib.me.us](http://www.ellsworth.lib.me.us)

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Monday, July 22<sup>nd</sup>** at **5:15 p.m.** at the library. The public is welcome to attend.

## **AGENDA**

1. Call to Order
2. Minutes of the June 24, 2019 Regular Meeting
3. Minutes of the July 9, 2019 Special Meeting
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.
  - a. Board Succession Planning
  - b. Funding Requests to Towns
10. New Business.
  - a. Election of Officers: New Secretary
  - b. Fundraising Plan
11. Public Comment
12. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
13. Adjournment