



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday, June 16th 2020** at **6:00 p.m.** via Zoom. The public is welcome to attend. Email director@ellsworthlibrary.net to request Zoom information.

AGENDA

1. Call to Order
2. Consent Agenda:
Minutes of the May 19, 2020 Regular Meeting
Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal ReportBuilding and Grounds Report
Director's Report
3. Friends of the Library Report
4. Unfinished Business
 - a. FY20 Revenue
 - b. Non-Resident Fees
 - c. FY21 Budget Review
5. New Business
 - a. Returned Materials Update
 - b. Phase 3 Reopening
 - c. July 4th Holiday
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment