



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, December 15th 2020** at **6:00 p.m.** at the library. The public is welcome to attend, and masks are required.

AGENDA

1. Call to Order
2. Consent Agenda:
Minutes of the November 17, 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. Supporting Town Funding
 - b. Fundraising Update
 - c. Personnel Ordinance
 - d. COVID Planning – Contingency Workplan
5. New Business
 - a. Holiday Gifts
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment