



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 **Tuesday, February 16<sup>th</sup>, 2021** at **6:00 p.m.** via Zoom. The public is welcome to attend. Please email [director@ellsworthlibrary.net](mailto:director@ellsworthlibrary.net) to receive login instructions.

## **AGENDA**

1. Call to Order
2. Consent Agenda:  
Minutes of the January 19, 2021 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
  - e. FY22 Budget
5. New Business
  - a. Capital Improvement Projects
  - b. Library Garden
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment