



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, July 20<sup>th</sup>, 2021** at **6:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are optional for those who are fully vaccinated.

## **AGENDA**

1. Call to Order
2. Consent Agenda:  
Minutes of the June 15, 2021 Regular Meeting and June 29, 2021 Special Meeting  
Financial Reports and Planning
  - a. Treasurer's Report
  - b. Annual Appeal ReportBuilding and Grounds Report  
Director's Report
3. Presentation by Frenchman Bay Conservancy about the Riverwalk Trail
4. Friends of the Library Report
5. Unfinished Business
  - a. Supporting Town Funding
  - b. COVID Protocols and Procedures
  - c. Trustee Succession Planning
6. New Business
  - a. Volunteer Update
  - b. Reopening Riverview Room and Meeting Room Policy
  - c. State Grant Funds
  - d. 2021 Annual Appeal
  - e. Change to Authorized Business Officer for Credit Account
  - f. Library Equipment and Furniture Resale
  - g. New Outreach Committee
  - h. Library Building Improvements
7. Public Comment
8. Action Items and Next Steps
9. Adjournment