



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 **Monday, April 18th, 2022 at 7:00 p.m.** on the main floor of the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
Minutes of the March 15, 2022 Regular Meeting, March 30, 2022 Special Meeting and April 6, 2022 Special Meeting
Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal ReportBuilding and Grounds Report
Director's Report
4. Friends of the Library Report
5. Funding Task Force Report
6. Outreach Committee Report
7. Unfinished Business
 - a. Supporting Town Funding
 - b. FY23 Budget and Briefing Book
 - c. Exterior Décor – Flag
8. New Business
 - a. Interim Plan
 - b. COVID Protocol
 - c. Hiring Committee Update
 - d. Reception May 4th
9. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
10. Decisions, Action Items and Next Steps
11. Adjournment