



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, November 15, 2022 at 6:30 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 October 18, 2022 meeting
 - Financial Reports and Planning
 - a. Treasurer's Report
 - Building and Grounds Report
 - Director's Report
4. Friends of the Library Report
5. Old Business
 - a. Yard sale results
 - b. Annual Appeal update
6. New Business
 - a. New Board member
 - b. Election of Officers 2022/2023
 - c. New Director reception
 - d. Transition period
 - e. Staff Christmas bonus/gift
 - f. Edmund 30-year anniversary in February
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Decisions, Action Items and Next Steps
9. Adjournment