



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, January 17, 2023 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 December 20, 2022 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Friends of the Library Report
5. Old Business
 - a. Election of a Treasurer
 - b. Update on the yard sale total
 - c. Annual Appeal / Town Funding
6. Unfinished business
 - a. FY24 budget
7. New Business
 - a. Library card policy update proposal
 - b. Strategic plan
 - c. Edmund's 30 year anniversary
 - d. Library credit card
 - e. E-vendor - Cloud Library vs. Overdrive
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Decisions, Action Items and Next Steps
10. Adjournment