



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, June 25th, 2018** at **5:15 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the May 21, 2018 Regular Meeting
3. Financial Reports and Planning.
 - a. Treasurer's Report
4. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
5. Building and Grounds Report.
 - a. Elevator Update
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. FY19 Budget
 - b. Strategic Plan Update and Review Goals
 - c. Personnel Policy Update
 - d. Annual Appeal Update
9. New Business
 - a. Pulitzer Table Plaque
 - b. Abby Morrow Job Proposal
 - c. Website Redesign
 - d. Review Building Project Priorities
10. Public Comment
11. Adjournment