



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605 – (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday March 28th, 2017 at 7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the February 27th, 2017 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. Carpeting Quotes
 - b. Window Project Update
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. FY18 Budget Request
 - b. Strategic Plan
 - c. Director Welcome Reception
9. New Business
 - a. Annual Appeal
 - b. Volunteer Appreciation Dinner
 - c. Policy Review – Lending Policy
10. Public Comment
11. Adjournment