



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · [www.ellsworth.lib.me.us](http://www.ellsworth.lib.me.us)

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Monday, February 25<sup>th</sup>** at **5:15 p.m.** at the library. The public is welcome to attend.

### **AGENDA**

1. Call to Order
2. Budget Discussion with Ellsworth City Councilors
3. Minutes of the January 28, 2018 Regular Meeting
4. Financial Reports and Planning.
  - a. Treasurer's Report
  - b. Annual Appeal Report
5. Town Warrants Report.
  - a. Review of Town Meeting Assignments
  - b. Town Meeting Results
6. Building and Grounds Report.
7. Friends of the Library Report.
8. Director's Report.
9. Unfinished Business.
  - a. Personnel Ordinance Review
10. New Business
11. Public Comment
12. Adjournment