



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, October 28th** at **6:00 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Review Consent Agenda Process
3. Consent Agenda:
Minutes of the September 23, 2019 Regular Meeting
Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal ReportBuilding and Grounds Report
Director's Report
4. Friends of the Library Report
5. Unfinished Business
 - a. Renovation Project
6. New Business
 - a. Review Lending Policy
 - b. Public Forum November 13th
 - c. Outreach to Supporting Town Patrons
 - d. Review Bids for Roofing and Chimney Project
7. Public Comment
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Adjournment