



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, November 19th** at **6:00 p.m.** at the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. First Advisors Presentation – Scott Hammond and Peter Nicholson
3. Election of Officers
4. Consent Agenda:
Minutes of the October 28, 2019 Regular Meeting
Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal ReportBuilding and Grounds Report
Director's Report
5. Friends of the Library Report
6. Unfinished Business
 - a. Renovation Project
 - b. Review Bids for Roofing and Chimney Project
 - c. Review Lending Policy
 - d. Personnel Ordinance
7. New Business
 - a. Capital Improvement Projects
 - b. Advocacy Report-Back - Amy
 - c. 11/13 Forum De-Brief and Follow-Up
 - d. Holiday Gifts for Library Staff
8. Public Comment
9. Adjournment