



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 **Tuesday, December 17<sup>th</sup>** at **6:00 p.m.** at the library. The public is welcome to attend.

## **AGENDA**

1. Call to Order
2. Camden National Presentation – Brenda Gatcomb
3. Consent Agenda:  
Minutes of the November 19, 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
  - b. Review Bids for Chimney Project
  - c. Review Lending Policy
  - d. Capital Improvement Projects
6. New Business
  - a. Budget Discussion with City Councilors
  - b. Trustee Communication Preferences and PR Contact
  - c. Outreach to Supporting Towns
  - d. Preliminary FY21 Budget Discussion
  - e. Meeting Room Policy
7. Public Comment
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Adjournment