



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, January 19th 2021** at **6:00 p.m.** via Zoom. The public is welcome to attend. Please email director@ellsworthlibrary.net to receive login instructions.

AGENDA

1. Call to Order
2. Consent Agenda:
 - Minutes of the December 15, 2020 Regular Meeting
 - Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal Report
 - Building and Grounds Report
 - Director's Report
3. Friends of the Library Report
4. Unfinished Business
 - a. Supporting Town Funding
 - b. Fundraising Update
 - c. Personnel Ordinance
 - d. COVID Planning
5. New Business
 - a. Annual Appeal
 - b. Open Hours
 - c. Love My Library Campaign
 - d. FY22 Budget
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment