



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, June 15<sup>th</sup>, 2021** at **6:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are optional for those who are fully vaccinated.

## **AGENDA**

1. Call to Order
2. Consent Agenda:  
Minutes of the May 18, 2021 Regular Meeting and May 26, 2021 Special Meeting  
Financial Reports and Planning
  - a. Treasurer's Report
  - b. Annual Appeal ReportBuilding and Grounds Report  
Director's Report
3. Friends of the Library Report
4. Unfinished Business
  - a. Supporting Town Funding
  - b. FY22 Budget
  - c. COVID Protocols and Procedures
5. New Business
  - a. Riverview Room Reopening
  - b. Ice Cream Social Event
  - c. FY21 Revenue
  - d. Trustee Succession Planning
  - e. Pride Flag
6. Public Comment
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Adjournment