



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, September 21st, 2021 at 6:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are required.

AGENDA

1. Call to Order
2. First National Wealth Management Presentation
3. Consent Agenda:
Minutes of the August 17, 2021 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. Supporting Town Funding
 - b. COVID Protocols and Procedures
 - c. 2021 Annual Appeal
 - d. Outreach Committee
 - e. Vaccination Requirement Policy
6. New Business
 - a. Riverwalk Trail
 - b. Lawn Signs
 - c. FY22 Budget
7. Public Comment
8. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
9. Decisions, Action Items and Next Steps
10. Adjournment