



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, October 19th, 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. Consent Agenda:
Minutes of the September 21, 2021 Regular 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. 2021 Annual Appeal
 - c. Outreach Committee
 - d. Riverwalk Trail Update
5. New Business
 - a. Meeting Time
 - b. Chimney Repair
 - c. Funding Task Force Meeting Update
 - d. Farewell Ron
6. Public Comment
7. Decisions, Action Items and Next Steps
8. Adjournment