



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 21<sup>st</sup>, 2021 at 7:00 p.m.** on the main floor of the library. The public is welcome to attend. Masks are required.

## **AGENDA**

1. Call to Order
2. Camden National Wealth Management Presentation – Brenda Gatcomb
3. Consent Agenda:  
Minutes of the November 16, 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. 2021 Annual Appeal
6. New Business
  - a. Outreach Committee Report Back
  - b. Annual Appeal Designations
  - c. FY23 Budget
  - d. Building Projects Review
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