



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday, July 12, 2022 at 6:30 p.m.** on the main floor of the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of the June 21, 2022 Regular Meeting
 - Minutes of the June 28, 2022 Special Meeting
 - Financial Reports and Planning
 - a. Treasurer's Report
 - b. Annual Appeal Report
 - Building and Grounds Report
 - Director's Report
4. Friends of the Library Report
5. Funding Task Force Report
6. Outreach Committee Report
7. Update from the screening committee
8. Unfinished Business
 - a. Supporting Town Funding
9. New Business
 - a. Hiring Committee Update
 - b. Update of the Meeting Room Policy
 - To reflect Monday closure
 - c. Update of Material Lending Policy
 - Discussion of increased charge for copying and / or charging for postage for out of state interlibrary loan materials.
 - d. Love on a Leash proposal
 - e. Request of Dorah Trenholm family to use memorial funds for a memorial bench or the naming of a "nook" in the library in her memory.
10. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.

11. Decisions, Action Items and Next Steps

12. Adjournment