



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

Public Library Board of Trustees will hold its regular monthly meeting on **Tuesday, August 16, 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 July 12, 2022
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. Outreach Committee Report
6. Old Business
 - a. Memorial bench
7. Update from the hiring committee
8. New Business
 - a. September hours of operation. Wednesday evening
 - b. Funds left in previous annual fund accounts
 - c. Hiring James on a permanent basis
9. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
 - a. Staff wages
10. Decisions, Action Items and Next Steps
11. Adjournment