



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 18, 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 September 20, 2022
 - Financial Reports and Planning
 - a. Treasurer's Report
 - Building and Grounds Report
 - Director's Report
4. Friends of the Library Report
5. Old Business
 - a. Annual Appeal
 - b. Update on Yard Sale
6. Update on the Director search progress
7. New Business
 - a. Town Funding and Board assignments
 - b. Employee staffing and wage update
 - c. Method for appointing temporary Board member
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