



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 20, 2022** at **6:30 p.m.** on the main floor of the library. The public is welcome to attend.

### **AGENDA**

Brenda Gatcomb – Camden National – Austin Fund Report 6:30pm

Lorraine Ouillette – The First – Investment Account Annual Report 7:00pm

1. Call to Order
2. Public Comment
3. Consent Agenda:
  - Minutes of the November 15, 2022 meeting
  - Financial Reports and Planning
  - Building and Grounds Report
  - Director's Report
4. Friends of the Library Report
5. Old Business
  - a. Election of a Treasurer
  - b. Update on the yard sale total
  - c. Annual Appeal / Town Funding
6. New Business
  - a. Request of children's librarian for children and adult masking at story time.
  - b. Honoring Anne Lusby's years on the Board.
  - c. Possible sale of wooden chairs
  - d. Library card policy update proposal
  - e. Payphone removal
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Decisions, Action Items and Next Steps
9. Adjournment