



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, February 21, 2023** 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 January 17, 2023 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. FY24 Budget
6. Unfinished Business
 - a. Strategic plan
 - b. Edmund's 30 year anniversary
 - c. Library credit card
 - d. E-vendor - Cloud Library vs. Overdrive
7. New business
 - a. Library cards for Ellsworth High students
 - b. Friends appreciation event
 - c. Staffing update
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