



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, April 18, 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 March 21, 2023 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Old Business
5. Unfinished Business
 - a. Strategic plan survey results
 - b. FY24 budget
6. New business
 - a. Open House May 11
 - b. Review Lending Policy and Reconsideration of Materials Policy
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