



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 **Wednesday, November 15** 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

Lorraine Ouillette & Jon Dolloff – The First – Investment Account Annual Report

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of the October 18, 2023 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
 - Friends of the Library Report
4. Old Business
 - a. Annual appeal 2024
5. Unfinished Business
 - a. Building projects: glass panes in front door, entryway flooring, automatic sinks, basement drains, windows, sprinkler system
 - b. Town warrants
6. New business
 - a. Trustees
 - b. Holiday events – Decorating (11/27 2:00) & Holiday open house (12/6 6:00)
 - c. Ellsworth Public Library Personnel Ordinance review
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