



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday, December 18** 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. Election of Officers
4. Consent Agenda:
 - Minutes of the Wednesday, November 20, 2024 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
 - Friends of the Library Report - NO December meeting
5. Old Business
 - a. Town funding requests FY25
6. Unfinished Business
 - a. Building remodel updates
 - b. Annual Appeal 2024 update
7. New business
 - a. Investment policy review
 - b. Performance evaluations
 - c. FY26 Budget
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