



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, February 19** 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 Wednesday, January 15, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
 - Friends of the Library Report
4. Old Business
 - a. Town funding requests FY25
5. Unfinished Business
 - a. Building remodel updates
 - b. FY26 Budget
 - c. Fundraising meeting update
6. New business
 - a. Corporate Authorization Resolution
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