



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · [www.ellsworth.lib.me.us](http://www.ellsworth.lib.me.us)

The Ellsworth Public Library Board of Trustees will hold a regular meeting on **Wednesday, March 19** at **6:30 p.m.** on the main floor of the library. The public is welcome to attend.

Zoom Meeting <https://zoom.us/j/96687996659> Meeting ID: 966 8799 6659

## **AGENDA**

1. Call to Order
2. Public Comment
3. Consent Agenda:
  - Minutes of the Wednesday, February 19, 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
  - b. FY26 Budget
5. Unfinished Business
  - a. Building remodel updates
  - b. Fundraising meeting update, next steps
6. New business
  - a. Policy review: Display Policy
  - b. Policy review: Internet Safety Policy
  - c. Personnel Ordinance update
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