

**Ellsworth Public Library Board of Trustees Meeting  
August 1, 2024, 5:30 PM  
Library Meeting Room**

Call to Order:

Welcome and Recognition of Guests:

Approval of Agenda:

Minutes of the last meeting:

Visitors/Public Comments/Suggestions:

Monthly Financial Statement:

Reports:

- Building and Maintenance
- Materials and Advisory
- Public Relations
- Technology

Librarians Report: Monthly Circulation Statistics

Old Business:

- Board officers & bylaws
- Weekday morning hours
- Promo materials

New Business:

- Employing a Minor policy
- Review strategic plan and create resolution

Upcoming Meeting: September 5, 2024 @ 5:30pm

Adjourn: