

**Ellsworth Public Library Board of Trustees Meeting**  
**May 1, 2025, 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:

- Flooring replacement process
- Paint update

New Business:

- Evaluation of Director
- Hotspot policy & renewal
- Upcoming grants
- HCLA formula
- Streaming subscriptions

Upcoming Meeting: June 5, 2025 @ 5:30pm

Adjourn: