

Ellsworth Public Library - 20 State Street - Ellsworth, ME 04605 - (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Thursday January 11th, 2018** at **5:30pm** at the Library. The public is invited to attend.

AGENDA

- 1. Call to Order
- 2. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
- 3. Discuss and Finalize FY19 Budget Request
- 4. Public Comment
- 5. Adjournment