

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 **Monday, October 17, 2016** at **5:30 p.m**. at the Library. The public is invited to attend.

## **AGENDA**

- 1. Call to Order
- 2. Executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6
- 3. Executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6
- 4. Discussion and action on items from Executive Sessions.
- 5. Public Comment
- 6. Adjournment