



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 **Friday, June 14th at 4pm** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Personnel Ordinance Review
3. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
4. Discuss and Finalize FY20 Budget Request
5. Trustee Succession Planning
6. Public Comment
7. Adjournment