



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · www.ellsworth.lib.me.us

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday, March 30th, 2022 at 4:00 p.m.** on the main floor of the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Public Comment
3. Presentation by Janet McKenney, Director of Library Development, Maine State Library
4. Budget Briefing Book
5. FY23 Budget
6. Unfinished Business
7. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
8. Decisions, Action Items and Next Steps
9. Adjournment