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The Ellsworth Public Library Board of Trustees will hold a regular meeting on **Wednesday, August 20 at 6:30 p.m.** on the main floor of the library. The public is welcome to attend.

AGENDA

1. Call to Order
2. Public Comment
3. Consent Agenda:
 - Minutes of Tuesday, July 15, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished Business
 - a. Building remodel updates
 - b. Fundraising update
5. New business
 - a. RFP submission review
6. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
7. Decisions, Action Items and Next Steps
8. Adjournment