

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday**, **September 24** at **8:00AM** in the Riverview Room at the library. The public is welcome to attend.

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and voting on architectural firm for library renovation
- 4. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
- 5. Decisions, Action Items and Next Steps
- 6. Adjournment