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The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday, October 22** 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 Wednesday, September 17, 2025 meeting
 - Financial Reports and Planning
 - Building and Grounds Report
 - Director's Report
4. Unfinished Business
 - a. Building remodel updates – review new phases & priorities
 - b. Annual appeal
5. New Business
 - a. Capital campaign discussion
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