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The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday, January 21 at 5:30 p.m.** on the main floor of the library. The public is welcome to attend.

<https://teams.microsoft.com/meet/2208576370900?p=N3yYvPV456uzxyC44F>

AGENDA

1. Call to Order
2. Public Comment
Camden investment account year end update
3. Consent Agenda:
Minutes of Wednesday, December 17, 2025 meeting
Financial Reports and Planning
Building and Grounds Report
Director's Report
4. Unfinished Business
 - a. Building remodel update
 - b. Branding update
5. New Business
 - a. Feasibility Study
 - b. Sustainable Library Presentation
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