

Ellsworth Public Library - 20 State Street - Ellsworth, ME 04605 - (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Tuesday April 18<sup>th</sup>, 2017** at **6:30 p.m**. at the Library. The public is invited to attend.

## **AGENDA**

- 1. Call to Order
- 2. Carpet Project
- 3. Finalize FY18 Budget Request
- 4. Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters.
- 5. Public Comment
- 6. Adjournment