



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 **Wednesday, September 7, 2016** at **7:00 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Discuss and award the Tisdale House Window Replacement contract, pending Historical Commission approval and authorize the funds for same.
3. Public Comment
4. Adjournment