



20 State Street, Ellsworth, ME 04605 · 207- 667- 6363 · [www.ellsworth.lib.me.us](http://www.ellsworth.lib.me.us)

The Ellsworth Public Library Board of Trustees will hold a special meeting on **Wednesday, January 5<sup>th</sup>, 2022 at 4:00 p.m.** in the downstairs meeting room of the library. The public is welcome to attend. Masks are required.

### **AGENDA**

1. Call to Order
2. Compensation Subcommittee Report
3. Premium Pay
4. FY23 Budget
5. Public Comment
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