

**Meeting of the Library Board of Trustees Evaluation Sub-Committee
Conant Public Library
Sterling, MA
Minutes of April 20, 2022**

Open Meeting:

Call to order: 4:32 pm

Roll Call:

Present in person: Trustees Carlin and Petullo.

Absent: Trustee Akerson

Members of the public present in person or remotely: None

Review evaluation process and establish timeline.

Next posted sub-committee meeting date: TBD

Adjournment: 6:35 pm

Motion to accept: Carlin. Second: Petullo

Unanimous

Sara Petullo, Evaluation Sub-committee secretary