

MEETING DATE: Monday, December 13, 2021 **TIME: 6:15 p.m.**

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

Director Search Subcommittee,
Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road
LOCATION

The Baker Room
ROOM

OFFICE USE ONLY
RECEIVED
DEC 09 2021
TOWN OF STERLING
TOWN CLERK
TOWN CLERK STAMP

Name: Betsy Perry, Library Director Signature: _____

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

Meeting of the Board of Trustees
Conant Free Public
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes:

Executive Session Minutes of Search Committee: June 2, July 8, and July 22, 2021

May 10, 2021

July 29, 2021

August 4, August 5, August 9, 2021

November 22, 2021

Reports:

New Business:

Director Evaluation Process

Adjournment