

MEETING DATE: Wednesday, December 15, 2021 **TIME: 10:00 a.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

The Baker Room

LOCATION

ROOM

OFFICE USE ONLY

RECEIVED
DEC 13 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: December 13, 2021

New Business:

Director Evaluation Process

Adjournment