

MEETING DATE: Thursday, July 22, 2021 TIME: 6:00 PM

If Applicable please fill in:

Executive Session: START TIME: 6:15 END TIME: Re-open to Public? No

SUBJECT of Executive Session: __Legal Matters

**Director Search Sub-Committee of Library Trustees
BOARD/COMMITTEE**

**Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION**

**Baker Room
ROOM**

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Patricia Campbell, Library Director Signature:
DESIGNATED AUTHORITY OF BOARD/COMMITTEE - *(please include printed name & signature)*

I.PRELIMINARIES

Roll Call

Open meeting/Introductions

Review/Approve July 8, 2021 Meeting Minutes

Vote to enter executive session – Legal Matters

Adjournment

Next Posted Meeting Date: TBD