

MEETING DATE: Thursday, July 29, 2021 TIME: 4:00 PM

If Applicable please fill in:

Executive Session: START TIME: 4:15 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)

Agenda:

Roll Call

Open meeting/Introductions

Review/Approve July 22, 2021 Meeting Minutes

Vote to enter executive session 8. To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

Adjournment

Next Posted Meeting Date: TBD