

**MEETING DATE: Thursday, July 8, 2021    TIME: 4:30 PM**

*If Applicable please fill in:*

*Executive Session: START TIME: 4:15p.m.    END TIME: 5:15 p.m.*

*Re-open to Public?*

*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)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81236303355?pwd=aDJBMUZpTURoMXR3ZFA2eWtCRS9ZZz09>

**Meeting ID: 812 3630 3355**

**Passcode: 445743**

**One tap mobile**

**+13017158592,,81236303355#,,,,\*445743# US (Washington DC)**

**Find your local number: <https://us02web.zoom.us/u/kfD9Gw3Vx>**

I.PRELIMINARIES

Roll Call

Open meeting/Introductions

Review/Approve July 2, 2021 Meeting Minutes

Vote to enter executive session

Adjournment

Next Posted Meeting Date: TBD