

**Meeting of the Library Board of Trustees Sub-Committee for the Library  
Director Search  
Conant Public Library  
Sterling, MA  
Minutes of November 22, 2021**

**Open Meeting:**

Call to order: 4:02 pm

**Roll Call:**

Present in person: Trustees Akerson, Carlin, Petullo.

Absent: None

Members of the public present in person or remotely: None

Discussed director's evaluation rubric working document.

**Next posted sub-committee meeting date: December 13, 2021**

**Adjournment:** 5:55 pm

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Sub-committee secretary