

**Meeting of the Library Board of Trustees Director's Evaluation
Sub-Committee
Conant Public Library
Sterling, MA
Minutes of August 2, 2022**

Open Meeting:

Call to order: 4:00 pm

Roll Call:

Present in person: Trustees and sub-committee members Akerson, Carlin, and Petullo

Members of the public present in person: None

Discussed initial plans for the upcoming annual Director's evaluation.

Next posted sub-committee meeting date: TBD

Adjournment: 5:42 pm

Motion to adjourn: Akerson. Second: Carlin

Unanimous

Sara Petullo, Evaluation Sub-committee secretary