

**Meeting of the Library Board of Trustees Evaluation Sub-Committee
Conant Public Library
Sterling, MA
Minutes of August 16, 2022**

Open Meeting:

Call to order: 4:40 pm

Roll Call:

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

Also present: Trustee Scannell

Members of the public present in person: None

Review/Approve sub-committee meeting minutes of August 2, 2022

Motion to accept: Carlin. Second: Akerson

Unanimous

Discussed the upcoming annual Director's evaluation.

Next posted sub-committee meeting date: TBD

Adjournment: 6:04 pm

Motion to adjourn: Akerson. Second: Carlin

Unanimous

Sara Petullo, Evaluation Sub-committee secretary