

## PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Library Director Screening Committee	September 18, 2023
Board / Committee Name	Date of Notice
Beaman Memorial Public Library	Stiles Room
Meeting Place	Conference Room Number or Location
Wednesday, October 4, 2023, 5:30 pm	Karen W. Hennessy
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

## **Agenda**

- 1. Convene meeting; take roll call.
- 2. Consider approval of minutes from meeting on September 13, 2023. Vote: take roll call.
- 3. Committee Chair to state reason for the executive session: 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.
- 4. Committee will reconvene in open session at the end of executive session.
- 5. Committee to vote to enter executive session. Vote: take roll call.
- 6. Leave executive session to review the position posting and interview questions, and to make any changes, if needed.
- 7. Take roll call to end session.