

**Pierson Library Board of Trustees Agenda**  
May 3 2023, 6:30 PM  
**Zoom or In Person at Library**

1. Call to Order 6:30 PM
2. \*Approval of Agenda 6:33 PM
3. \*Approval of Minutes from March 23, 2023 (Becky absent, Alex partial)  
\*Approval of Minutes from April 13, 2023 (Kristin, Charlotte absent)  
\*Approval of Minutes from April 18, 2023 (Alex, Charlotte absent) – *special meeting*
4. Public Comment
5. \*Student Trustee voting rights – Town has made a change. Our bylaws specify 7 Trustees. Propose we reconsider this issue over the summer.
6. Discussion of process for selecting new library Director 6:35 PM  
Interim Director  
Job description  
Advertising  
Applicant initial review
7. Participants for the selection committee 6:55 PM  
\* Motion that Executive Session required for personnel discussion  
\* Motion to enter Executive Session (Record start and end time of Executive Session in the minutes)  
\* Motion to exit Executive Session
8. Next scheduled meeting, **May 11<sup>th</sup> 2023, 5 PM**
9. \*Meeting adjourns 7:15 PM

\*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

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