

*Approved March 4, 2024
Peg Bodine, Chair
Haston Library Trustee*

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 8 February 2024
(DIRECTOR'S EMPLOYMENT AGREEMENT SUB-COMMITTEE)**

Meeting convened at: 1:00 pm
Present: Peg Bodine, Ellen Smith

Purpose of the meeting: To edit the Director's employment agreement language to reflect the end of the probationary period, length of new agreement, appropriate dates, etc. This proposed contract would be for the period July 1, 2024 through June 30, 2026.

The edited version will be presented at the March 7th trustees meeting for a vote prior to submission to Town Counsel for review.

Adjourned: 2:35 pm

Respectfully submitted,
Ellen Smith, Secretary