

*Approved March 7, 2024
Peg Bodine, Chair
Haston Library Trustee*

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 4 March 2024
(DIRECTOR'S EMPLOYMENT AGREEMENT SUB-COMMITTEE)**

Meeting convened at: 1:00 pm

Present: Peg Bodine, Ellen Smith

Minutes of the February 8th Special Meeting were approved.

Purpose of the meeting: To edit the Director's employment agreement language to describe a three (3) year contract to begin July 1, 2024 and end June 30, 2027 and review the remainder of the proposed document.

The edited version will be presented at the April 4th trustees meeting for a vote prior to submission to Town Counsel for review.

Adjourned: 2:40 pm

Respectfully submitted,
Ellen Smith, Secretary