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**Board of Trustees Committee Meeting
Committee of the Whole Meeting*
Notice of Meeting**

PERSONNEL SUBCOMMITTEE

Chair: Susan Shelton

Date: September 18, 2023

Time: 5:00 PM

Place: Historical Conference Room, 2nd Floor, Leominster Public Library, 30 West Street, Leominster, MA 01453

Agenda:

Open Forum

Minutes

Old Business

Quarterly review of 2023 Director's Areas of Focus and Corresponding Goals

New Business

Discussion of schedule for Director's annual review, new contract, and 2024 Areas of Focus and Corresponding Goals

Announcements

Director

Trustees

*This notice of a Leominster Public Library Board of Trustees Committee of the Whole meeting is posted in the event that a quorum of Trustees is present at this standing committee meeting. If less than a quorum of the Board of Trustees is present, no Committee of the Whole meeting shall take place. If a quorum is present, any such meeting shall be restricted to the standing committee agenda items listed above.