

**WHITING LIBRARY BOARD OF TRUSTEES**

Special Meeting – Wednesday, June 29 , 2:00 PM

The meeting will be in the Whiting Library Community Room or via Zoom

Zoom Link:

<https://us02web.zoom.us/j/89579124084?pwd=x4pHWNfDiB8COfyC8v67RgtH1fcPnz.1>

**AGENDA**

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT

MOTION TO ENTER EXECUTIVE SESSION to discuss employee evaluations, as permitted under 1V.S.A. § 313(a)(1)(B), for labor relations agreements with employees. (This is an exit interview with the Director)

MOTION TO COME OUT OF EXECUTIVE SESSION

ADJOURN