TOWN OF WEST TISBURY

**NOTICE OF MEETING OF TOWN DEPARTMENTS AND ALL TOWN BOARDS**

As required by Chapter 39 G.L.

NAME OF DEPT. OR BOARD: West Tisbury Library Board of Trustees Search Committee

DATE & TIME OF MEETING: January 11 11:30 am

PLACE OF MEETING: West Tisbury Library

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Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE & TIME CANCELLED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK/BOARD MEMBER CANCELLING MEETING: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

**Members:**

**Rob Hauck**

**Wayne Smith**

**Margaret Isham**

**Dan Waters**

**Nelia Decker**

**Convene Open Meeting:** Rob Hauck

**New Business:**

* Chair’s request to enter into Executive Session pursuant to the provisions of the MA Open Meeting Law: *To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening;*
* Roll call vote on going into Executive Session
* Roll call vote to leave Executive Session
* Reconvening Open session
* Scheduling report to Board of Trustees

**Adjournment**