



TOWN OF DEDHAM

# MEETING NOTICE

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<b>Board or Committee:</b>	Board of Library Trustees, Library Director Screening Committee
<b>Location:</b>	New Bridge on the Charles, 5000 Great Meadow Road, Dedham, MA 02026 Library Room
<b>Day, Date, Time:</b>	Monday, July 8, 2019, 4:00 PM
<b>Submitted By:</b>	Tracy Driscoll, Chair, Screening Committee
<b>Date:</b>	July, 1, 2019

## AGENDA:

Call to order

Executive Session under Exemption 8 of the Open Meeting Law (G.L. c.30A, §21(a)(2)) to consider applicants for employment or appointment by a preliminary screening committee.

### Meeting Items

1. Consider minutes of prior meeting
2. Vote to enter Executive Session for the purpose of interviewing candidates for the position of Library Director
3. Interview Candidate #1
4. Interview Candidate #2
5. Briefly discuss impressions of the two candidates
6. Vote to adjourn from Executive Session
7. Adjourn