

TRUSTEES

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FORBES library
NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Lisa Downing
SECRETARY
Elizabeth Sheirer
TREASURER
Cheri Buckhout

Special Meeting of the Trustees of Forbes Library

**Tuesday, February 7, 2016
4:00 PM
Watson Room**

Agenda

1. Public Comment

2. Candidate for Assistant Director Selection

The Trustees will discuss the candidates and select their choice for assistant director. The Trustees will appoint someone to negotiate a contract with the candidate chosen and notify the other finalists.

3. Executive Session

The Trustees will go into executive session to discuss strategy for personnel negotiations and pending legal issues because discussing them in open session would be detrimental to the library's bargaining position.

Elizabeth Sheirer, Secretary

