

**Westhampton Public Library Board of Trustees**

**July 25, 2019**

**7:00 p.m.**

**Judd Room**

**1 North Rd, Westhampton MA**

**Agenda**

1. Call to Order
2. Minutes from last meeting
3. Treasurer's Report
4. Director's Report
5. Friends Report
6. Old Business
  - a. Poles in Field
7. New Business
  - a. Resignation of Library Director
  - b. -Exit Interview
  - c. Interim Librarian - Judy Kelly -Verbal agreement
  - d. Transition Period - needs and process
  - e. Hiring Committee - Anne Marie O'Reilly -
    - i. Overview of process - role of Trustees
    - ii. Interviews
8. Correspondence - Volunteer Retirement - Lorraine
9. Any other business to come before the meeting

Next Meeting

Adjourn