

## Pierson Library Board of Trustees Agenda

March 30, 2021 7 PM

### On Zoom (Details below)

1. Call to Order 7:00 PM
2. \*Approval of Agenda 7:02 PM
3. Public Comment
4. Discussion of interview questions/process 7:03 PM
5. Interview Trustee Candidates 7:10 PM
  - \* Motion to specify that minutes that discussion of Trustee candidates require executive session
  - \* Motion to enter Executive Session to interview Trustee candidates
  - Executive Session entered at time is recorded in the minutes
  - Executive Session ends at time is recorded in the minutes
  - \* Motion to exit Executive Session
6. Next scheduled meeting, **April 15, 2021 7 PM**
7. \*Meeting adjourns 9:00 PM

\*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYUJTZkMvdUIHWFpScStGR2dwdz09>