

## AGENDA

**FRAMINGHAM PUBLIC LIBRARY**  
**Board of Library Trustees – Director Search Committee Meeting**  
**Tuesday, April 21, 2020, 4:00 P.M.**  
**Remote Participation Information Below\***

1. Call to order
2. Public comment 5 minutes
3. Approval of minutes from March 31 5 minutes
4. Update from HR 5 minutes
5. Finalize Candidate Screening Questions 10 minutes
6. New Business 5 minutes
7. Executive Session: To consider applicants for employment 30 minutes
8. Adjournment

*Handouts included: Search Committee Minutes 3-31-2020 (pending approval)*  
*Candidate Screening Questions (pending approval)*  
*Candidate Feedback Form (draft)*

**RECEIVED**

**By CITY CLERK at 10:20 am, Apr 21, 2020**

\*Pursuant to Governor Charlie Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 20 (March 12, 2020) and Order of the Framingham Board of Health to Restrict Public In-person Meetings (March 16, 2020), this meeting will be conducted remotely using Zoom.

Zoom is a videoconferencing system compatible with a variety of devices and platforms. Video is accessed through Zoom online. Audio can be connected online or by phone. (Only audio is required to participate.)

For **VIDEO and AUDIO** online:

- **Join online** here: <https://zoom.us/j/97392169127>  
(If you have not used Zoom before, you will be prompted to load the software)  
Enter Meeting ID: 973 9216 9127

For **AUDIO BY PHONE**:

- To join by **mobile phone** with one tap, click: +19294362866,,97392169127#
- To join by **any phone**, dial: +1 929 436 2866  
Enter Meeting ID: 973 9216 9127

If you are outside Massachusetts, additional dial-in numbers are available here: <https://zoom.us/u/ac59LWQPUU>

If you have trouble connecting, please email [e.roy.fpl@gmail.com](mailto:e.roy.fpl@gmail.com)

## AGENDA

**RECEIVED**  
By City Clerk at 8:58 am, Apr 16, 2020

**FRAMINGHAM PUBLIC LIBRARY**  
**Board of Library Trustees – Director Search Committee Meeting**  
**Tuesday, April 21, 2020, 4:00 P.M.**  
**Remote Participation Information Below\***

1. Call to order
2. Public comment 5 minutes
3. Approval of minutes from March 31 5 minutes
4. Update from HR 10 minutes
5. Finalize Candidate Screening Questions 10 minutes
6. Assign Candidate Screening Questions 15 minutes
7. Review Candidate Feedback Form 15 minutes
8. New Business 5 minutes
9. Executive Session: To consider applicants for employment 30 minutes
10. Adjournment

*Handouts included: Search Committee Minutes 3-31-2020 (pending approval)*  
*Candidate Screening Questions (pending approval)*  
*Candidate Feedback Form (draft)*

\*Pursuant to Governor Charlie Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 20 (March 12, 2020) and Order of the Framingham Board of Health to Restrict Public In-person Meetings (March 16, 2020), this meeting will be conducted remotely using Zoom.

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