



**Special Meeting**  
**Babcock Library Board of Trustees**  
**Babcock Library, 25 Pompey Hollow Road, Ashford, CT**  
**10:00 a.m., Friday, November 4, 2022**

**Agenda**

- I. **Call to Order**
- II. **Executive Session** – discuss/decision regarding Director Job Description, full or part/time position, Candidates' references/experience, position offer/contract, staff recognition, Future plans/Library Director
- III. **Adjournment**