



**Special Meeting of the
Babcock Library Board of Trustees
At the Home of Helen Chapman
121 Mansfield Road, Ashford, CT
2:30pm on Tuesday, February 9, 2016**

AGENDA

- I.** Call to Order

- II.** Move into Executive Session to Discuss Evaluation of Library Director

- III.** Move out of Executive Session

- IV.** Follow-up Actions, if Any

- V.** Adjournment

Gerald P. Nagy, Board Chairman