

**Nominating Committee for
The South Thomaston Library/Community Center Board of Directors**

Agenda

February 6, 2023 Meeting
4:00 pm at the Municipal Building.

1. Changes in the agenda
2. Approval of January meeting minutes
3. Board of Directors packets
4. Report on Goals for Library / Community Center Facility Committee
5. Discussion about the Skills Spread Sheet for the Bd. of Directors
6. Executive Session
7. Next Meeting
8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86808827769?pwd=czN2T3RHbFJnNDhaYWWhJWEErLzMxUT09>

Meeting ID: 868 0882 7769

Passcode: 397885