

# Executive Committee of the Trustees of Lilly Library

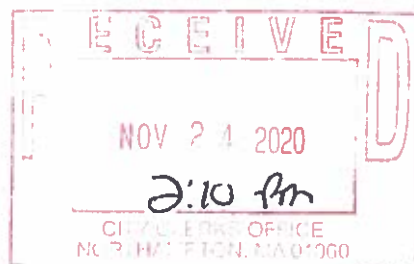
Meeting Agenda

Wednesday, December 2, 2020 1:00 PM

Conference Room, 90 Conz Street, Northampton, MA

- Call to Order
- Public Comment
- Process and timeframe for Executive Committee and Trustees voting on Lilly business
- Reorganization of and additions to sub-committees
- Overview and discussion of staff job descriptions
- Overview of Director's job description and action plan for a position vacancy
- New business not foreseen when agenda was created
- Adjourn

**Please note that masks must be worn within the building.  
Hand sanitizer will be available. No food or drink permitted.**



**Arleen Murnane, Secretary  
November 24, 2020**