

**AGENDA OF THE
SUFFERN FREE LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MAY 20, 2021
8 p.m.**

1. Call to order Executive Session

- The Board of Trustees will be convening at 8 p.m. to immediately go into Executive Session. It will be for the purpose of discussing various performance issues pertaining to a member of the staff.

2. **ACTION ITEMS**

a. Acceptance of Separation Agreement

b. Elevation of Jennifer Smith as Acting Director

3. **ADJOURNMENT**