

**Meeting of the Board of Trustees  
Conant Public Library**

February 14, 2011  
7:00 P.M.

**Agenda**

Public Forum

Approval of minutes January 10, 2011

Consent Agenda

- Director's Report
  - Circulation
  - Financial
  - Facility
  - Services

New Business

- Report by Friend's President Ellen Zanino

Old Business

- Library Budget

Adjournment