

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

May 9, 2011
7:00 P.M.

Agenda

Public Forum

Approval of minutes March 14, 2011

Consent Agenda

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

New Business

- Town Meeting
- Personnel Board review of library positions

Executive Session 7:30 – 8:45

- Library Director's Contract

Resume meeting

Old Business

- Library Budget

Adjournment