

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

July 11, 2011
7:00 P.M.

Agenda

Public Forum

Approval of minutes June 13, 2011

Consent Agenda

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

New Business

- Director's Goals

Executive Session 7:45 – 8:30

Library Director's Contract

Resume meeting

Old Business

- Allen Estate

- Trustee Opening

Adjournment