

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

August 8, 2011
7:00 P.M.

Agenda

Public Forum

Approval of minutes July 11, 2011

Consent Agenda

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

Old Business

- Library Director's Contract
- Allen Estate
- Library Director's Goals
- Trustee Opening

Adjournment