

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

January 11, 2012

7:00 P.M.

**Agenda**

Public Forum

Approval of minutes December 12, 2012

Consent Agenda

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

Old Business

- Sale of Allen property
- FY 2013 Budget

New Business

- Warrant Articles

Adjournment