

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

February 10, 2014

7:00 P.M.

**Agenda**

Public Forum

Approval of minutes January 13, 2013

Consent Agenda

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

Old Business

- Discuss Town Governance Warrant
- Discuss Budget Process

New Business

- Discuss Library closings
- Discuss May Elections

Adjournment