

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

March 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

New Business

- Discuss draft job descriptions and pay grade changes
- Review Director's Goals
- Review Library Trustees' Calendar of Events
- Executive Session – contract discussion

Adjournment

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TOWN OF STERLING
TOWN CLERK

3:41 pm