

**Meeting of the Board of Trustees
Conant Public Library
January 12, 2015
7:00 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of October 20, 2014 and December 8, 2014

Reports

Old Business

- Review and approve FY 16 Budget

New Business

- Vote on compensation adjustment – Interim Director Appointment
- Discuss Employee Recognition Awards Program
- Presentation on Endowments

Unforeseen Issues

Next Posted Meeting Date: February 9, 2015

Adjournment

Trustees Upcoming Calendar

FEBRUARY

- Preferred deadline for ATM money/placeholder warrant articles
- Election Papers to be picked up
- Finance Committee Budget questions

MARCH

- Approve Library Annual Report
- Fin Com meetings with Departments as necessary
- Final Deadline for submission of all ATM and STM Articles
- Warrant closes last week of March
- Election papers filed