

**MEETING DATE: 5/18/2015      TIME: 7 p.m.**

*If Applicable please fill in:*

*Executive Session: START TIME:      END TIME:      Re-open to Public? If yes state approx time:*

*SUBJECT of Executive Session:* \_\_\_\_\_

**Trustees of the Conant Free Public Library**  
**BOARD/COMMITTEE**

<b><u>Conant Library, 4 Meetinghouse Hill Road</u></b>	<b><u>The Baker Room</u></b>
<b>LOCATION</b>	<b>ROOM</b>



**Name: Patricia Campbell, Library Director Signature: Patricia Campbell**  
**DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)**

**Meeting of the Board of Trustees**  
**Conant Public Library**  
**May 18, 2015**  
**7:00 p.m.**  
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Presentation by Linda Mack of the Community Foundation of North Central Massachusetts

Public Session

Welcome New Trustees

Re-organization of the Board

Review/Approve Meeting Minutes of April 13, 2015

Reports

Old Business

- Review and approve updated Collection Development Policy
- Review fund management

Unforeseen Issues

Next Posted Meeting Date: June 8, 2015

Adjournment

MAY13 15 3:01PM