

**MEETING DATE: Monday, June 8, 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**

**Conant Library, 4 Meetinghouse Hill Road**      **The Baker Room**  
**LOCATION**      **ROOM**

OFFICE USE ONLY

**JUN - 4 2015**

**TOWN OF STERLING  
TOWN CLERK**

TOWN CLERK STAMP

**Name: Patricia Campbell, Library Director    Signature: Patricia Campbell**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE**

**Meeting of the Board of Trustees  
Conant Public Library  
June 8, 2015  
7:00 p.m.  
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of May 18, 2015

Reports

Old Business

JUN 4 15 12:53PM

New Business

- Review and approve Faxing Policy
- Review State of the Library Report

Unforeseen Issues

Next Posted Meeting Date: July 13, 2015

Adjournment