

**MEETING DATE: Monday, November 9, 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 Public Library, 4 Meetinghouse Hill Road**

**The Baker Room**

**LOCATION**

**ROOM**

<p><b>RECEIVED</b></p> <p>OFFICE USE ONLY</p> <p><b>NOV 05 2015</b></p> <p>TOWN OF STERLING TOWN CLERK</p> <p>TOWN CLERK STAMP</p>
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**Name: Patricia Campbell, Library Director Signature: Patricia Campbell**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE**

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**Meeting of the Board of Trustees**

**Conant Public Library**

**November 9, 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, 2015

Linda Mack of Community Foundation of North Central Massachusetts to answer questions regarding grant eligibility and terms

Reports

Old Business

- Review and approve Director's FY 2016 Goals

New Business

- Review Draft Program/Display Policy
- Review trustees standing for re-election

Unforeseen Issues

Adjournment

NOV 5 15 8:14AM

Next Posted Meeting Date: December 14, 2015