

MEETING DATE: Monday, January 11, 2016 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

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

OFFICE USE ONLY

RECEIVED

JAN - 7 2016

TOWN OF STERLING
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
January 11, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session – Sara Petullo, candidate for trustee

Review/Approve Meeting Minutes of December 14, 2015

JAN 7 16 1:52PM

Reports

Old Business

- Internal Equity Issue

New Business

- CW MARS Resource Sharing issue

Unforeseen Issues

Adjournment

Next Posted Meeting Date: February 8, 2016