

MEETING DATE: Wednesday, February 17, 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

Conant Library, 4 Meetinghouse Hill Road
LOCATION

The Baker Room
ROOM

OFFICE USE ONLY

RECEIVED

FEB 10 2016

**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
February 17, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Review/Approve Meeting Minutes of January 11, 2016

Reports

Old Business

- Library Capital Project

New Business

- Approve Annual Report

FEB10 16 8:26AM

Unforeseen Issues

Adjournment

Next Posted Meeting Date: March 14, 2016