MEETING DATE: Monday, May 23, 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 Meeting Rm. LOCATION ROOM

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

> **Meeting of the Board of Trustees Conant Public Library** May 23, 2015 7:00 p.m. **AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reconfigure Board

Review/Approve Meeting Minutes of April 13, 2015

Reports

New Business

Final FY 2016 edit/update of all Library Policies

MAY19 16 3:12PM

Unforeseen Issues

Next Posted Meeting Date: June 13, 2015

Adjournment