MEETING DATE: Tuesday, November 15, 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:

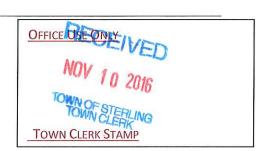
LOCATION

Trustees of the Conant Free Public Library BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road

Baker Room

ROOM



HOU10 16 3:14PM

Name: Patricia Campbell, Library Director Signature: Patricia Campbell

DESIGNATED AUTHORITY OF BOARD/COMMITTEE

Meeting of the Board of Trustees Conant Public Library November 15, 2016

7:00 p.m. AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of October 18, 2016

Reports

Business

• Review and Vote on Library CORI Policy

Adjournment

Next Posted Meeting Date: December 13, 2016