

**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:* \_\_\_\_\_

**Trustees of the Conant Free Public Library**  
**BOARD/COMMITTEE**

**Conant Library, 4 Meetinghouse Hill Road**      **Baker Room**  
**LOCATION**      **ROOM**



**Name: Patricia Campbell, Library Director Signature: Patricia Campbell**  
**DESIGNATED AUTHORITY OF BOARD/COMMITTEE**

NOV 10 16 3:14PM

**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