

MEETING DATE: Monday, December 13, 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

DEC - 8 2016

TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

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
December 13, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of November 15, 2016

Reports

Business

- Review FY 2018 Budget Draft
- Review and Vote on Library CORI Policy
- Discuss HVAC Capital Project

Adjournment

Next Posted Meeting Date: January 10, 2016

DEC 8 16 8:16AM