

**MEETING DATE: Monday, October 16, 2017      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 Room**  
**LOCATION**      **ROOM**

OFFICE USE ONLY

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 Free Public  
October 16, 2017  
7 p.m.  
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of July 10, 2017 and September 11, 2017

New Business

- Revise Faxing Policy to charge for cover letter
- Veterans Day Saturday Closing

Old Business

- Recognition of former trustee Dwyer
- HVAC update

Adjournment

Next Posted Meeting Date: November 13, 2017