

MEETING DATE: Monday, September 8, 2014

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



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

AGENDA

- 1. Open meeting - Call to order**
- 2. Roll Call**
- 3. Recognize Other Attendees**
- 4. Review/Approve Meeting Minutes of August 11, 2014**
- 5. Reports:**
 - Circulation
 - Finance
 - Building
 - Services
 - Director's FY 2014 Goals
- 6. Public Session**
- 7. New Business**
 - Review Draft of Library Mission Statement
 - Review Draft of Long-Range-Plan Goals
- 8. Unforeseen Issues**
- 9. Announcement/Correspondence**
- 10. Next Posted Meeting Date: October 20, 2014 at 7 p.m.**
- 11. Adjournment**