

MEETING DATE: Wednesday, June 26, 2019 TIME: 6:40 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: _____

Renovation Sub- Committee Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Butterick Building
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

June 26, 2019

6:40 p.m.

AGENDA

Joint posted meeting with the Sterling Board of Selectmen

- Nomination of Karen LeClerc by the Board of Trustees Conant Free Public Library to fill a vacancy on the board until the Town Election of May 2020

- Vote by the combined Sterling Board of Selectmen and Board of Library Trustees on the appointment