

MEETING DATE: Monday April 27, 2020 TIME: 7:00PM

If Applicable please fill in:

Executive Session: START TIME: 7:45PM END TIME: Re-open to Public? No

SUBJECT of Executive Session: Contract negotiation

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

**Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION**

**Baker Room
ROOM**

OFFICE USE ONLY

TOWN CLERK STAMP

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

AGENDA

Open meeting

Roll Call

Other Attendees

Public Session To participate remotely go to:

<https://us02web.zoom.us/j/83156039615?pwd=YjVNTStKMFIpMHpmMkRQTWVJaTZhdz09>

Meeting ID: 831 5603 9615

Access Code: 845508

Or, alternatively call: 1-646-558-8656 Meeting ID: 831 5603 9615 Access Code: 845508

Review/Approve Minutes: March 9, 2020

Reports: Circulation, Finance, Director's Report, Youth Services Report (Consent Agenda)

Consider: Stipend – Assistant Director assuming Acting Director Role

Adjournment

Next Posted Meeting Date May 25, 2020