

Meeting of the Board of Trustees
Conant Public Library
October 20, 2014
7:00 p.m.

AGENDA

RECEIVED

OCT 20 2014

TOWN OF STERLING
TOWN CLERK

11:00AM

Open meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of September 22, 2014

Reports:

- Circulation
- Finance
- Building
- Services

New Business:

- Select goals from Strategic Plan objectives to be accomplished by end of FY 2015
- Identify potential impact of Strategic Plan on FY 2016 budget and capital requests

Unforeseen Issues

- Vote on warrant article to correct printing error in FY 2015 Town Meeting Warrant

10. Next Posted Meeting Date: November 10, 2014 7 p.m.

11. Adjournment