**MEETING DATE: Monday, September 11, 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:* _____

OFFICE USE ONLY

TOWN CLERK STAMP

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

**Conant Library, 4 Meetinghouse Hill Road** **The Baker Room**
**LOCATION** **ROOM**

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

## AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees:
Representative from Sterling-Lancaster Community Television

Public Session

Review/Approve Meeting Minutes of July 10, 2017

New Business

- HVAC Project Bid

Old Business

- FY 2018 Goals

Adjournment

Next Posted Meeting Date: October 16, 2017