

MEETING DATE: Monday, November 13, 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 **The Baker Room**
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
November 13, 2017
7 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reports

Review/Approve Meeting Minutes of October 16, 2017 regular meeting and June 12, 2017 executive session

New Business

- Compensation for program presenters

Old Business

- HVAC update

Adjournment

Next Posted Meeting Date: December 11, 2017