

MEETING DATE: December 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: _____

TRUSTEES OF THE CONANT FREE PUBLIC LIBRARY

NAME of BOARD/COMMITTEE

CONANT LIBRARY, 4 MEETINGHOUSE HILL RD

LOCATION

BAKER PROGRAM ROOM

ROOM

TOWN CLERK OFFICE USE
ONLY

Name: PATRICIA CAMPBELL

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reports

Review/Approve Meeting Minutes of November 13, 2017

New Business

- Discuss and vote on budget request to incorporate need for cleaning
- Discuss and vote on acceptance of Option #1 from HVAC bid award

Old Business

Adjournment

Next Posted Meeting Date: January 8, 2018