MEETING DATE: Monday, December 8, 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: _____

OFFICE USE ONLY

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DEC 04 2014

TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

9:00Am

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: Patricia Campbell
DESIGNATED AUTHORITY OF BOARD/COMMITTEE

Agenda

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of November 10, 2014

Reports

Old Business

- Complete director's evaluation

New Business

- Approve director's FY 15 goals
- Review and approve update to Library Policies incorporating changes in CW MARS circulation rules, state laws and changes in past and current library formats

Unforeseen Issues

Next Posted Meeting Date: January 12 at 7 p.m.

Adjournment