MEETING DATE: Monday, June 12, 2017 TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME: 8:00P.M. Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: Contract

OFFICE USE ONLY

TOWN CLERK STAMP

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road **Baker Room**

LOCATION **ROOM**

Name: Patricia Campbell, Library Director Signature:_____

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - *(please include printed name & signature)*

Meeting of the Board of Trustees
Conant Public Library
June 12, 2017 7 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of April 11, 2017 and May 15, 2017

Reports

- Letter to request designation as special municipal employees
- Signatory Authorization
- July Meeting
- FY 2018 Goals

Adjournment

Next Posted Meeting Date: July 10, 2017