

MEETING DATE: Monday, February 4, 2019 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: _____

Renovation Sub- Committee Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Public Library, 4 Meetinghouse Hill Road
LOCATION

Lower Level
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
Renovation Committee Sub-committee
Conant Free Public
February 4, 2019
7 p.m.
AGENDA**

Call to order – no quorum required – sub-committee will report to the full board

To discuss:

- Current situation – director’s report
- Building and service needs for the future –director’s report
- Obtaining staff input
- Review initial plan
- Engaging a space planner/designer
- Preliminary discussion of budget
- Action items for next meeting

Adjournment

Next Posted Meeting Date: TBD