

MEETING DATE: 5/21/2108 TIME: 7 p.m.

*If Applicable please fill in Executive Session START TIME:
state approx time:*

END TIME:

Re-open to Public? If yes

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

Name: PATRICIA CAMPBELL

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE
ONLY

**Meeting of the Board of Trustees
Conant Free Public
May 21, 2018
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reports

Review/Approve Meeting Minutes of April 9, 2018

- Welcome new board members
- Reconfiguration of board
- Review Board Roles, Responsibilities and Open Meeting Requirements
- Update on HVAC project

Adjournment

Next Posted Meeting Date: June 11, 2018