

**MEETING DATE: 6/11/2108      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**

TOWN CLERK OFFICE USE

ONLY

**Name: PATRICIA CAMPBELL**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**Meeting of the Board of Trustees  
Conant Free Public  
June 11, 2018  
7 p.m.  
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of May 21, 2018

Reports

Vote to approve Assistant Director, Alex Grebinar, as approved signatory on payroll in the absence of the director.

Review the progress of the HVAC project outcomes and vote on requirements of closing out the contract.

Adjournment

Next Posted Meeting Date: July 9, 2018