**MEETING DATE: Monday, July 9, 2018 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

TOWN CLERK STAMP

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

**Meeting of the Board of Trustees**
**Conant Free Public**
**July 9, 2018**
**7 p.m.**
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of June 11, 2018

Reports

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

Letter to SMLD expressing appreciation for assistance with the library HVAC project

Adjournment

Next Posted Meeting Date: August 13, 2018