

MEETING DATE: 2/12/2108 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
February 12, 2018
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reports

Review/Approve Meeting Minutes of November 13, 2017

New Business

- Discuss and vote on Multi-Year Capital Plan Projection

Old Business

- Update on HVAC project

Adjournment

Next Posted Meeting Date: March 12, 2018