

**MEETING DATE: Tuesday, August 6, 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:* \_\_\_\_\_

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

**Conant Library, 4 Meetinghouse Hill Road**      **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 Library**  
**Renovation Sub-Committee**  
**August 6, 2019 7 p.m.**  
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of June 26, 2019

Review quotes for painting, carpets and furnishings to recommend for full board approval

Review carpentry quote if available

Discuss phasing of remaining two floors

Discuss desk, shelving and storage options to obtain quotes from custom cabinetry businesses

Adjournment

Next Posted Meeting Date: TBD