

MEETING DATE: Monday March 9, 2020 TIME: 7:00PM

If Applicable please fill in:

Executive Session: START TIME: 8:00PM END TIME: 8:30PM

Re-open to Public? No

SUBJECT of Executive Session: Contract negotiation

Revised

**Trustees of the Conant Free Public Library
BOARD/COMMITTEE**

**Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION**

**Baker Room
ROOM**

OFFICE USE ONLY

RECEIVED

MAR 09 2020

TOWN CLERK STAMP OF STERLING
TOWN CLERK

Name: Patricia Campbell, Library Director Signature:

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

AGENDA

Open meeting

Roll Call

Other Attendees

Public Session

Review/Approve Minutes: January 13, 2020 (February Meeting canceled)

Reports Circulation, Finance, Director's Report (Consent Agenda)

Elevator: Capital Plan funding and next steps

Compensation/Longevity Update

Director's Contract

Adjournment

Next Posted Meeting Date April 20, 2020