

**MEETING DATE: Monday, October 18, 2021**      **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**  
**BOARD/COMMITTEE**

**Conant Library, 4 Meetinghouse Hill Road**  
**LOCATION**

**The Baker Room**  
**ROOM**



**Name: Betsy Perry, Library Director Signature:** \_\_\_\_\_

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

**Meeting of the Board of Trustees  
Conant Free Public  
AGENDA**

**Open Meeting - Call to order**

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes** September 13, 2021

**Reports:** Circulation, Finance, Director's Report, Youth Services Report

**New Business:**

- Review report from Building Subcommittee on Lift project
- Review Reference Policy
- Trustee Manual Policy Review
- Strategic Plan

**Adjournment**

**Next Posted Meeting Date: November 15, 2021**