

MEETING DATE: Monday, November 15, 2021 **TIME: 7 p.m.**

If Applicable please fill in:

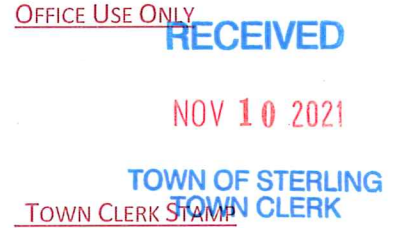
Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85215012546?pwd=ZEU1SjRualhSa0NsN3BkWTJKNm9XQT09>

Meeting ID: 852 1501 2546

Passcode: 466631

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes

October 14, 2021 Building Subcommittee Meeting

October 18, 2021 Trustees Meeting

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

New Business:

Update from the Director Search Subcommittee to address the Library Director Evaluation Rubric

Circulation Policy Review

Strategic Plan Update/Discussion

Adjournment

Next Posted Meeting Date: December 13, 2021