

MEETING DATE: Monday, December 13, 2021 TIME: 7 p.m.

If Applicable please fill in:

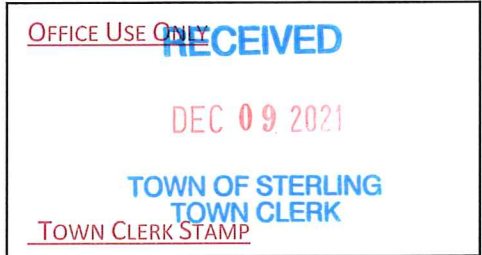
Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

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/81299629957?pwd=djBZWm9xRHJZMkFhdXRiNHkyMXd2Zz09>

Meeting ID: 812 9962 9957

Passcode: 069753

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: November 15, 2021 Trustees Meeting

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

New Business:

Strategic Plan

Review Internet Policy updates

Capital Plan

Director Search Committee update on evaluation process

Adjournment

Next Posted Meeting Date: January 10, 2022