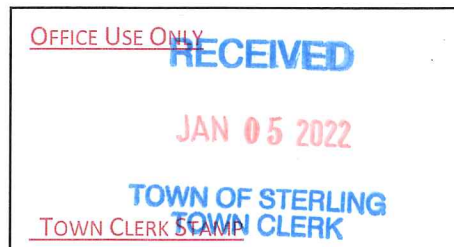


MEETING DATE: Monday, January 10, 2022 TIME: 7 p.m.

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

<u>Conant Library, 4 Meetinghouse Hill Road</u>	<u>The Baker Room</u>
LOCATION	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/87811064159?pwd=OVRwVFV6dkJzOEJVQ05QUEpoNlEwZz09>

Meeting ID: 878 1106 4159

Passcode: 554520

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes:** December 13, 2021 Trustees Meeting

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

**New Business:**

FY23 Budget

Capital Plan

Strategic Plan Update

Classification and Compensation Study update

Director Search Committee business: Meeting minutes December 15, 2021; disbandment.

Formation of Director Evaluation Committee

Trustee Overview of Disaster Planning

Policy update: Bulletin Board Policy

**Adjournment**

Next Posted Meeting Date: February 14, 2022