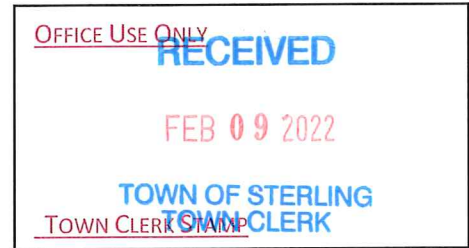**MEETING DATE:** Monday, February 14, 2022   **TIME:** 7 p.m.

<u>**Trustees of the Conant Free Public Library**</u>

BOARD/COMMITTEE

<u>**Conant Library, 4 Meetinghouse Hill Road**</u>   **The Baker Room**
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/87070250681?pwd=Q1lXeG40UGs0SHhpcjFTYkxNTFozdz09

Meeting ID: 870 7025 0681

Passcode: 745968

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: January 10, 2022 and February 7, 2022 Meetings

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

New Business:

   Strategic Plan Update

   Classification and Compensation Study update

   2021 Annual Report

   Policy: Wireless Electronic Device Policy

   Disaster Plan discussion

Adjournment

Next Posted Meeting Date: March 14, 2022