

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

Trustees of the Conant Free Public Library

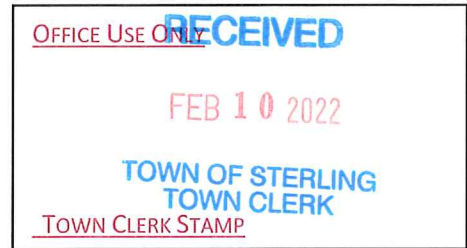
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road

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

Reclassification of open position

2021 Annual Report

Policy: Wireless Electronic Device Policy

Policy: Mask Mandate

Disaster Plan discussion

**Adjournment**

Next Posted Meeting Date: March 14, 2022