

MEETING DATE: Monday, April 25, 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

OFFICE USE ONLY

TOWN CLERK STAMP

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/81696823281?pwd=c3NPVjZUTkFkOFdzRnhOUXpwRnE1Zz09>

Meeting ID: 816 9682 3281

Passcode: 040810

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: March 14, 2022 meeting

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

New Business:

Strategic Plan Update

Mission Statement

Cameras

MMA-Suffolk Certificate Program

Director Evaluation

Adjournment

Next Posted Meeting Date: May 9, 2022