MEETING DATE: Monday, May 16, 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/87019147564?pwd=cjMxSW5ZNmpyZlVpVER4M044VGkvdz09

Meeting ID: 870 1914 7564   Passcode: 376419

Roll Call

Recognize Other Attendees

Public Session

Reorganization of the Board

Review/Approve meeting minutes: April 20, April 25, May 5, 2022 meetings

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

New Business:

    Discuss amending the Trustee by-laws

    Strategic Plan Update: Goals and Objectives and first draft

    Cameras

Adjournment

Next Posted Meeting Date: June 13, 2022