

MEETING DATE: Monday, July 11, 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/81075585592?pwd=eEt5Y1p3Q1hGM2dUUGc1QmtXZXJCQT09>

Meeting ID: 810 7558 5592

Passcode: 640848

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: June 13, 2022 meeting

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

New Business:

Policy Review: Program Policy, Circulation Policy, Collection Development Policy

Annual Authorization of Assistant Director to approve timesheets and payroll

Adjournment

Next Posted Meeting Date: August 8, 2022