

MEETING DATE: Monday, September 12, 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/85142996417?pwd=L1YwNytUQU9WNVNOTnpTZWluSWZjUT09>

Meeting ID: 851 4299 6417

Passcode: 084797

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes:** August 8, 2022 meeting

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

**New Business:**

Director contract extension/timeline

Director evaluation- staff questionnaire component

Update on cameras/security

**Adjournment**

Next Posted Meeting Date: October 17, 2022