

MEETING DATE: Tuesday, October 25, 2022      TIME: 3 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: Alex Grebinar, 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/83800306344?pwd=QjJqN0hUNnJmRDdTM2FMNmwyQmZ5dz09>

Meeting ID: 838 0030 6344

Passcode: 177663

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Reorganization of the Board**

**Review/Approve meeting minutes:** September 12, 2022 meeting

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

**New Business:**

Vote to name the new Acting Director

Vote on Acting Director's hours

Vote on a stipend amount

Discuss the Library Director's job description

Capital Plan

Other business

**Adjournment**

Next Posted Meeting Date: November 14, 2022