

MEETING DATE: Monday December 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: Alex Grebinar, Acting 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/87562681742?pwd=TnFheDhKd2xhT01EOTNqTUFpazhadz09>

Meeting ID: 875 6268 1742

Passcode: 889625

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes:** November 14, 2022 meeting

**Meet applicants for open Trustee position**

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

**New Business:**

Discuss photocopier/printer policy

Other business

Interview candidate for Library Director position

Discuss/vote to appoint candidate to position of Library Director

**Executive session MGL c 30A, Sec. 21 (a) Reason 2 – Negotiations – Library Director**

Approve contract proposal and present to Library Director candidate

**Return to Public Session**

Vote to approve negotiated contract

**Adjournment**

Next Posted Meeting Date: January 9, 2023