

**Meeting of the Board of Trustees
Conant Free Public
August 13, 2018
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of July 9, 2018

Reports

State of the Library Report

Director's Report on Goals

Close out HVAC project

Adjournment

Next Posted Meeting Date: September 10, 2018