

MEETING DATE: 9/10/2108 TIME: 7 p.m.

*If Applicable please fill in Executive Session START TIME:
state approx time:*

END TIME:

Re-open to Public? If yes

SUBJECT of Executive Session: _____

TRUSTEES OF THE CONANT FREE PUBLIC LIBRARY

NAME of BOARD/COMMITTEE

CONANT LIBRARY, 4 MEETINGHOUSE HILL RD

LOCATION

BAKER PROGRAM ROOM

ROOM

TOWN CLERK OFFICE USE

ONLY

Name: PATRICIA CAMPBELL

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

**Meeting of the Board of Trustees
Conant Free Public
September 10, 2018
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of August 13, 2018

Reports

Review of Director's FY 2018 Goals

Adjournment

Next Posted Meeting Date: October 15, 2018