MEETING DATE: Tuesday, February 26, 2019 TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME: 7:40 p.m. END TIME: 8:15 p.m. Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: Legal issues

OFFICE USE ONLY

TOWN CLERK STAMP

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road **The Baker Room**
LOCATION **ROOM**

Name: Patricia Campbell, Library Director Signature: _____
DESIGNATED AUTHORITY OF BOARD/COMMITTEE - *(please include printed name & signature)*

Meeting of the Board of Trustees
Conant Free Public
February 26, 2019 7 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Coordination with town practices

Library FY 2020 Budget Article submission

Adjournment

Next Posted Meeting Date: March 11, 2019