MEETING DATE: Monday, March 11, 2019 TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

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 Library
March 11, 2019
7 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of February 11, and February 26

Reports

Review current information on town's proposed compensation plan and any updates

Update on: Insurance work, additional heating unit on second floor, sprinkler plan

Review proposed dovetail of insurance work on second floor with painting and carpet

Adjournment

Next Posted Meeting Date: April 8, 2019