

MEETING DATE: Monday, March 25, 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: _____

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road
LOCATION

The Baker Room
ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

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 25, 2019
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

- Review and discuss current information on town's proposed compensation plan, updates or questions
- Review proposed dovetail of insurance work on second floor with painting and carpet and vote to go forward

Adjournment

Next Posted Meeting Date: April 8, 2019