

MEETING DATE: Monday, April 8, 2019 TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME: 7:45p.m. END TIME: Re-open to Public? No If yes state approx time:

SUBJECT of Executive Session: Legal Matters regarding contract and negotiations

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road **Baker Room**
LOCATION **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
April 8, 2019
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes: March 11 and March 25, 2019

Director's Report

Insurance wrap-up

Update of Children's Room

Town Center Plan

Adjournment

Next Posted Meeting Date: May 20, 2019

