

MEETING DATE: Monday, May 20, 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
May 20, 2019
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Reconfigure board after election

Public Session

Review/Approve meeting minutes of April 8, 2019 and April 8, 2019 Executive Session

Reports

Review insurance claim close out

Review children's room renovation and funding of furnishings

Review proposal for paving library driveway and town center proposed plan

Adjournment

Next Posted Meeting Date: June 10, 2019