

MEETING DATE: Monday, June 10, 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
June 10, 2019
7 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of May 20, 2019

Reports

Discuss open position

Approve Assistant Director Alex Grebinar as signatory on payroll in the absence of the director

Directors report on FY 2019 goals and board evaluation

Update on insurance close out and children's room renovations

Update on paving library driveway and town center proposed plan

Adjournment

Next Posted Meeting Date: July 8, 2019