

MEETING DATE: Monday, August 10, 2020 TIME: 7:00PM

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION

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)*

AGENDA

Open meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82146024876?pwd=K2ozOTU4N2F2YTRKMDV6dG9nWEFLUT09>

Meeting ID: 821 4602 4876

Passcode: 307605

One tap mobile

+13126266799,,82146024876#,,,,,0#,,307605# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 821 4602 4876

Passcode: 307605

Find your local number: <https://us02web.zoom.us/j/82146024876?pwd=K2ozOTU4N2F2YTRKMDV6dG9nWEFLUT09>

Public Session

Roll Call

Other Attendees

Review/Approve Minutes: July 13, 2020

Reports: Circulation, Finance, Director's Report, Youth Services Report (Consent Agenda)

- Review Governor's Phase 3 plan and library services going into September
- Renovation Report – Cabinetry
- Review and vote on By-Law Revisions
- Review and vote on amendment to director's contract

Adjournment

Next Posted Meeting Date September 14, 2020