

**MEETING DATE: Monday August 12, 2019      TIME: 7:00PM**

*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**

**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**

**Roll Call**

**Other Attendees**

**Public Session**

**Review/Approve** Minutes: June 26, 2019 joint meeting and July 8, 2019

**Reports** Circulation, Finance, Director's Report (Consent Agenda)

Review Renovation Sub-Committee Report and vote on any recommendations for funding

Discuss Library participation in the Sterling Master Plan and Town Center projects

**Adjournment**

**Next Posted Meeting Date September 9, 2019**