

MEETING DATE: Monday September 9, 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: August 12, 2019

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

Update on renovation project

Update on Sterling Master Plan and Town Center projects

Adjournment

Next Posted Meeting Date October 21, 2019