

MEETING DATE: Monday, September 14, 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

Topic: Board of Library Trustees Meeting

Time: Sep 14, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82225346385?pwd=djllRUdmNHdxZXRwQnpJemdBZHdQdz09>

Meeting ID: **822 2534 6385**

Passcode: **195322**

Dial by your location

Find your local number: <https://us02web.zoom.us/u/keBv41FadN>

Public Session

Roll Call

Other Attendees

Review/Approve Minutes: August 10, 2020

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

- Review Governor's Phase 3 plan and library services going into October
- Review and vote on Board of Library Trustees By-Law Revisions
- Review and vote on approval framework for expenditure limits and a trustee to review and sign expenses warrant
- Update on additional phone line and new phone system to improve ability to manage curbside pick-up service as demand is increasing

Adjournment

Next Posted Meeting Date October 19, 2020