MEETING DATE: Monday, January 11, 2020   TIME: 7:00PM

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Library Building, 4 Meetinghouse Hill Rd, Sterling   Baker Room
**   LOCATION   ROOM**

Name: Patricia Campbell, Library Director   Signature:
 DESIGNATED AUTHORITY OF BOARD/COMMITTEE – *(please include printed name & signature)*

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AGENDA

 Open meeting
  Public Session
  Join Zoom Meeting
  https://us02web.zoom.us/j/86869650732?pwd=RUhYclg3UXFpVjBPd0p4NFFMV2Qrdz09

  Meeting ID: 868 6965 0732
  Passcode: 860248
  One tap mobile
  *+13017158592,,86869650732#,,,,*860248# US (Washington D.C)*

  Dial by your location
       +1 929 205 6099 US (New York)
  Meeting ID: 868 6965 0732
  Passcode: 860248
  Find your local number: https://us02web.zoom.us/u/kesseuPKCf
  Roll Call
  Other Attendees

  Review/Approve Minutes: December7, 2020

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

  - Review Governor's Phase 3 Part II plan and library services
  - Review Draft Budget
  - Director's Evaluation
  - Elevator Design Report
  - Town Master Plan Report

  Adjournment
  Next Posted Meeting February 8, 2021

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