

**MEETING DATE: Monday January 13, 2020      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: December 09, 2019

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

FY 2021 Draft Budget

Elevator Request for Proposal

Director's Goals

Compensation plan study

Trustee's up for re-election

**Adjournment**

**Next Posted Meeting Date February 10, 2020**