

MEETING DATE: Monday January 8, 2024 TIME: 7:00 p.m.

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road The Baker Room
LOCATION ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Alex Grebinar, Library Director Signature: _____
DESIGNATED AUTHORITY OF BOARD/COMMITTEE - *(please include printed name & signature)*

**Meeting of the Board of Trustees
Conant Free Public
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84359010400?pwd=TEZHZkFHTk1KaUpibEpvRWphWU80QT09>

Meeting ID: 843 5901 0400

Passcode: 798109

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: December 11, 2023

Reports: Director's Report, Finance, Circulation, Youth Services Report

New Business:

Identify incumbents standing for reelection

Approve 2023 annual report

Approve Social Media policy

Approve Virtual Reality Borrowing Agreement

Other business

Adjournment

Next Posted Meeting Date: February 12, 2024