

MEETING DATE: Monday January 9, 2023 TIME: 7 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**

Open Meeting - Call to order

Join Zoom Meeting

<https://us02web.zoom.us/j/87562681742?pwd=TnFheDhKd2xhT01EOTNqTUFFpazhadz09>

Meeting ID: 875 6268 1742

Passcode: 889625

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: December 12, 2022 meeting, December 12, 2022 executive session

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

New Business:

Annual Calendar

Discuss draft Annual Report

Long Range Plan goals

Discuss written goals and objectives for the Director for approval at February's meeting

Discuss Hoopla and Kanopy

Other business

Adjournment

Next Posted Meeting Date: February 13, 2023