

MEETING DATE: Monday, October 19, 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

Public Session

Time: Oct 19, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84262125047?pwd=U0I5d0hqWmk1L3NqUzVmUGg2UHJIndz09>

Meeting ID: 842 6212 5047

Passcode: 687010

One tap mobile

+19292056099,,84262125047#,,,,,0#,,687010# US (New York)

Dial by your location

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Meeting ID: 842 6212 5047

Passcode: 687010

Find your local number: <https://us02web.zoom.us/j/84262125047?pwd=U0I5d0hqWmk1L3NqUzVmUGg2UHJIndz09>

Roll Call

Other Attendees

Review/Approve Minutes: September 14, 2020

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

- Review Governor's Phase 3 Part II plan and vote on library services going into November
- Review and vote on Board of Library Trustees By-Law Revisions
- Update on phone and installation of cabinets and desks
- Elevator Update

Adjournment

Next Posted Meeting Date November 9, 2020