**MEETING DATE:** Monday October 23, 2023      **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

**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=TnFheDhKd2xhT01EOTNqTUFPazhadz09

Meeting ID: 875 6268 1742

Passcode: 889625

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes:** September 11, 2023

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

**New Business:**

Discuss performance evaluation with Director

Review Director goals for 2024

Finalize evaluation of Director

Discuss snow retention repairs

Begin budget discussions for next fiscal year

Other business

**Adjournment**

Next Posted Meeting Date: November 13, 2023