MEETING DATE: Tuesday, October 25, 2022 TIME: 3 p.m.

OFFICE USE ONLY

TOWN CLERK STAMP

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

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

Name: Betsy Perry, 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/83800306344?pwd=QjJqN0hUNnJmRDdTM2FMNmwyQmZ5dz09

Meeting ID: 838 0030 6344

Passcode: 177663

Roll Call

Recognize Other Attendees

Public Session

Reorganization of the Board

Review/Approve meeting minutes: September 12, 2022 meeting

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

New Business:

Discuss performance evaluation of Library Director; votes may be taken

Discuss renewal of employment contract of Library Director; votes may be taken

Update on cameras/security

Local History Collection Policy

Capital Plan

Adjournment

Next Posted Meeting Date: November 14, 2022