MEETING DATE: Monday November 4, 2019 TIME: 7:00PM

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

OFFICE USE ONLY

TOWN CLERK STAMP

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Library Building, 4 Meetinghouse Hill Rd, Sterling **Baker Room**
LOCATION **ROOM**

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

AGENDA

Open meeting

Roll Call

Other Attendees

Public Session

Review/Approve Minutes: September 9, 2019

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

Process for Director's Evaluation

Update on Renovation, Roof, Town Center and Master Plan

All Boards Meeting: Library Goals

Library Calendar

Adjournment

Next Posted Meeting Date December 9, 2019