MEETING DATE: Monday, November 9, 2020 **Trustees of the Conant Free Public Library** 

**BOARD/COMMITTEE** 

LOCATION Remotely by Zoom

Name: Patricia Campbell, Library Director Signature:

DESIGNATED AUTHORITY OF BOARD/COMMITTEE – (please include printed name & signature)

## AGENDA **Open meeting Public Session** Join Zoom Meeting https://us02web.zoom.us/j/8417829615?pwd=YnZaTVQ1NTJJNHICbmVRVUM0WWIZZz09 Meeting ID: 841 782 9615 Passcode: 3Gkq5A One tap mobile +13126266799,,8417829615#,,,,,0#,,496002# US (Chicago Dial by your location +1 929 205 6099 US (New York) Meeting ID: 841 782 9615 Passcode: 496002 Find your local number: https://us02web.zoom.us/u/k5NHagWx6 Roll Call **Other Attendees**

Review/Approve Minutes: October 19, 2020

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

- Review Governor's Phase 3 Part I and II plan and vote on library services going forward ٠
- Prepare for evaluation of the library director in December
- Update on installation of cabinets and desks
- Elevator Update

## Adjournment

Next Posted Meeting Date December 14, 20020

OFFICE USE ONLY

TOWN CLERK STAMP