

MEETING DATE: Monday, November 14, 2022      TIME: 7 p.m.

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

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

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Alex Grebinar, Acting 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:** October 4, 2022 meeting; October 12, 2022 meeting; October 25, 2022 meeting

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

**New Business:**

Discuss and vote on the Library Director's updated job description

Initiate and vote on new Library Director search

Historical collection policy

Other business

**Adjournment**

Next Posted Meeting Date: December 12, 2022