

MEETING DATE: Monday, December 7, 2020 TIME: 7:00PM

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION

Baker Room
ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

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

AGENDA

**Open meeting
Public Session**

Topic: Library Trustees Meeting

Join Zoom Meeting

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Meeting ID: 845 0810 3031

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Roll Call

Other Attendees

Review/Approve Minutes: November 9, 2020

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

- Review Governor's Phase 3 Part II plan and library services
- Building Committee for Elevator Project
- Director's Evaluation
- Review Draft Budget

Adjournment

Next Posted Meeting January 11, 2020