MEETING DATE: Monday December 9, 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: November 04, 2019

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

Director's Evaluation

Director's Goals

FY 2021 Draft Budget

Update on Renovation, Town Center Plan, Elevator

Adjournment

Next Posted Meeting Date January 13, 2019