MEETING DATE: Monday December 11, 2023 TIME: 7:00 p.m. OFFICE USE ONLY **Trustees of the Conant Free Public Library BOARD/COMMITTEE** Conant Library, 4 Meetinghouse Hill Road **The Baker Room TOWN CLERK STAMP** LOCATION ROOM Name: Alex Grebinar, Library Director Signature: _ **DESIGNATED AUTHORITY OF BOARD/COMMITTEE** - (please include printed name & signature) **Meeting of the Board of Trustees Conant Free Public AGENDA** Join Zoom Meeting https://us02web.zoom.us/j/84359010400?pwd=TExHZkFHTk1KaUpibEpvRWphWU80QT09 Meeting ID: 843 5901 0400 Passcode: 798109 Open Meeting - Call to order Roll Call **Recognize Other Attendees Public Session** Review/Approve meeting minutes: November 13, 2023 Reports: Director's Report, Finance, Circulation, Youth Services Report

New Business:

Capital project updates

Bringing Home the Library study results

Other business

Adjournment

Next Posted Meeting Date: January 8, 2024