

MEETING DATE: Monday, February 8, 2021 TIME: 7:00PM

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Remote Zoom

LOCATION

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

Join Zoom Meeting

Roll Call

Other Attendees

Review/Approve Minutes: December 7, 2020

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

- Review and vote on FY 22 Library Budget and FY 22-26 Library Capital Plan
- Review and vote on stipend for Deborah Orr
- Review and vote on 2020 Library Annual Report to the Town
- Review bids for elevator study/proposed design and vote
- Review potential limited Saturday curbside hours

Adjournment

Next Posted Meeting March 8, 2021