

MEETING DATE: Monday February 10, 2020 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: _____

**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

Roll Call

Other Attendees

Public Session

Review/Approve Minutes: January 13, 2020

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

Town Master Plan: Library

Elevator: Capital Plan and Request for Proposal Update

Compensation/Longevity Update

Adjournment

Next Posted Meeting Date March 9, 2020