

MEETING DATE: Monday February 12, 2024 TIME: 7:00 p.m.

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road The Baker Room
LOCATION ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

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/86719975391?pwd=V2p4a2UwZXlPbTV4RkFUbm9tUzFOQT09>

Meeting ID: 867 1997 5391

Passcode: 713689

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: December 11, 2023

Reports: Director's Report, Finance, Circulation, Youth Services Report

New Business:

Discuss board vacancies

Update on Elevator project

Approve Social Media policy

Massachusetts Board of Library Commissioners resources

Other business

Adjournment

Next Posted Meeting Date: March 11, 2024