

MEETING DATE: Monday, April 12, 2021 TIME: 7:00PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83308833830?pwd=bktleHhxZ0xoZmFWK1B6R2NDT2OyZz09>

Meeting ID: 833 0883 3830

Passcode: 710580

One tap mobile

*+19292056099,,83308833830#,,,,*710580# US (New York)*

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/keoYH1nJSr>

Public Session

Roll Call

Other Attendees

Review/Approve Minutes: March 8, 2021

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

- Review status of Trustees standing for re-election
- Review and vote on two month extension of Director's Contract to August 31 pending retirement
- Vote to release \$10,641.96 Capital Funds for paving which have been on hold for a determination on the configuration of parking in conjunction with a wider Town Center plan
- Review and discuss status of Lift/Elevator project for next actions
- Review and vote on phased services plan to reopen the library building for limited browsing

Adjournment

Next Posted Meeting May 10, 2021