

MEETING DATE: Monday May 15, 2023 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**

Open Meeting - Call to order

Join Zoom Meeting

<https://us02web.zoom.us/j/87562681742?pwd=TnFheDhKd2xhT01EOTNqTUFFpazhadz09>

Meeting ID: 875 6268 1742

Passcode: 889625

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: April 10, 2023

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

New Business:

Discuss Trustee roles and responsibilities

Reconfigure board officers

Discuss Annual Town Meeting results (Head of Youth Services, Security Cameras)

Discuss Saturday hours

Other business

Adjournment

Next Posted Meeting Date: June 12, 2023