MEETING DATE: Monday, June 15, 2020 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

Roll Call

Other Attendees

Public Session To participate remotely go to:

Join Zoom Meeting

https://us02web.zoom.us/j/83285917221?pwd=b0FONjJQTlhHMUtNMXJ6d21VMS9VZz09

Meeting ID: 832 8591 7221

Password: 818124

Dial by your location

+1 646 558 8656 US (New York)

Review/Approve Minutes: April 27, 2020

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

- Review and vote on Conant Free Public Library Draft Pandemic Policy
- Review Renovation Sub-committee report and vote on proposal for cabinetry
- Review COVID 19 and library services going forward

Adjournment

Next Posted Meeting Date July 13, 2020