MEETING DATE: Monday July 10, 2023 TIME: 7:00 p.m. **OFFICE USE ONLY Trustees of the Conant Free Public Library BOARD/COMMITTEE** Conant Library, 4 Meetinghouse Hill Road **The Baker Room** TOWN CLERK STAMP **LOCATION** ROOM 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=TnFheDhKd2xhT01EOTNgTUFPazhadz09

Meeting ID: 875 6268 1742

Passcode: 889625

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: June 12, 2023

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

New Business:

Update program policy

Update collection development policy

Update Request for Reconsideration of Library Materials form

Discuss rules for public meetings

Other business

Adjournment

Next Posted Meeting Date: August 14, 2023