

MEETING DATE: Monday, July 13, 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

Topic: Board of Library Trustees Meeting

Time: Jul 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83327189101?pwd=VTcwRUtTRmc0OVhDRHE3T0xVeHJHdz09>

Meeting ID: 833 2718 9101

Password: 270580

One tap mobile

+16465588656,,83327189101#,,,,0#,,270580# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 833 2718 9101

Password: 270580

Roll Call

Other Attendees

Public Session

Reconfigure Board: Chairman, Secretary

Review/Approve Minutes: June 15, 2020

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

- Review and vote on Conant Free Public Library Draft Pandemic Policy
- Review COVID 19 and approve library services going forward
- Vote authorization of signatory for payroll

Adjournment

Next Posted Meeting Date August 10, 2020