

MEETING DATE: Monday, July 19, 2021, TIME: 7 p.m.

If Applicable, please fill in:

Executive Session: START TIME: END TIME:

Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: Legal Matters - Personnel

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Public Library - Baker Room, 4 Meetinghouse Hill Road

Name: Patricia Campbell, Library Director Signature

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

OFFICE USE ONLY

TOWN CLERK STAMP

Time: Jul 19, 2021, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86405977345?pwd=Z2dpUXpHTkVPY1YvRy9iMjcxWVF4UT09>

Meeting ID: 864 0597 7345

Passcode: 516790

One tap mobile

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Public Session

Roll Call

Other Attendees

Review/Approve Minutes: June 28, 2021

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

- Discuss Director Search status and actions
- Review and discuss status of Lift/Elevator project for next actions
- Discuss a Sensitive Materials Policy
- Review if August meeting will be on the 9th or 16th

Adjournment

Next Posted Meeting TBD