

MEETING DATE: Monday, August 9, 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:

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)

<p><u>OFFICE USE ONLY</u></p> <p><u>TOWN CLERK STAMP</u></p>

Public Session

Roll Call

Other Attendees

Review/Approve Minutes: July 19, 2021

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

- Vote on amount of stipend for Assistant Director acting as interim Head of Youth Services
- Vote on stipend and amount for Interim Director
- Discuss Director Search status and actions
- Report on status of Lift/Elevator project for next actions
- Review and vote on Controversial Materials Policy
- Review and vote to update Circulation Policy

Adjournment

Next Posted Meeting September 13, 2021