

MEETING DATE: Monday August 14, 2023      TIME: 7:00 p.m.

Trustees of the Conant Free Public Library

BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road      The Baker Room  
LOCATION      ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

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=TnFheDhKd2xhT01EOTNqTUFFPazhadz09>

Meeting ID: 875 6268 1742

Passcode: 889625

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve meeting minutes:** July 10, 2023

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

**New Business:**

Approve program policy

Approve collection development policy

Approve Request for Reconsideration of Library Materials form

Discuss rules for public meetings

Approve Hotspot policy and borrower's agreement

Update Trustees annual calendar

Discuss the Freedom to Read proposal

Other business

**Adjournment**

Next Posted Meeting Date: September 11, 2023