MEETING DATE: Monday, August 23, 2021 TIME: 4:45 p.m.

If Applicable please fill in:

Executive Session: START TIME: 8:30p.m. END TIME:

SUBJECT of Executive Session: Number 2 - strategy session in preparation for negotiation of contract offering

Trustees of the Conant Free Public Library BOARD/COMMITTEE	OFFICE USE ONLY
Conant Public Library - Baker Room, 4 Meetinghouse Hill Ro	pad
Name: Patricia Campbell, Library Director Signature	TOWN CLERK STAMP

Re-open to Public? No

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

Public Session Roll Call

Other Attendees

Review/Approve Minutes: August 9, 2021

- 5:00 p.m. Interview Candidate for Library Director
- 6:30 p.m. Interview Candidate for Library Director
- 8:00 p.m. Interview Candidate for Library Director
- Discuss Stipend for Assistant Director

Adjournment

Next Posted Meeting September 13, 2021