

MEETING DATE: Monday November 13, 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**

Join Zoom Meeting

<https://us02web.zoom.us/j/84359010400?pwd=TEhZkFHTk1KaUpibEpvRWphWU80QT09>

Meeting ID: 843 5901 0400

Passcode: 798109

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes: October 23, 2023

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

New Business:

Vote on budget for FY25

Update on Strategic Plan goals

Other business

Adjournment

Next Posted Meeting Date: December 11, 2023