

MEETING DATE: Monday September 11, 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:** August 14, 2023

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

**New Business:**

Discuss future Capital projects, FY25 requests

Prepare for Director Evaluation

Other business

**Adjournment**

Next Posted Meeting Date: October 16, 2023