

MEETING DATE: Wednesday, May 19 TIME: 6:00PM

If Applicable please fill in:

Executive Session: START TIME: END TIME:
time:

Re-open to Public? If yes state approx

SUBJECT of Executive Session:

**Trustees of the Conant Free Public Library
BOARD/COMMITTEE**

**Library Building, 4 Meetinghouse Hill Rd, Sterling
LOCATION**

**Baker Room
ROOM**

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Patricia Campbell, Library Director Signature:
DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

AGENDA

I. PRELIMINARIES

Roll Call

Open meeting/Introductions

II. ACTION ITEMS

Elect Secretary

Discuss and agree on process, procedure, timeline going forward

Agree on next agenda and future meeting date

Adjourn meeting