

**MEETING DATE: Wednesday, May 26      TIME: 6:00PM**

*If Applicable please fill in:*

*Executive Session: START TIME:                  END TIME:                                  Re-open to Public? If yes state approx  
time:*

*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

Review/Approve May 19, 2021 Meeting Minutes

**II. ACTION ITEMS**

Reports:

    Discuss Director Search

    Review and Discuss Timetable for Search

Adjournment

Next Posted Meeting Date: TBD