#### MEETING DATE: Monday, September 13, 2021 TIME: 7 p.m.

*If Applicable please fill in:* 

Executive Session: START TIME: END TIME:

*Re-open to Public? If yes state approx time:* 

SUBJECT	of	Executive	Session:

		OFFICE USE ONLY
Trustees of the Conant Free Public Library BOARD/COMMITTEE		
Conant Library, 4 Meetinghouse Hill Road	The Baker Room	Tours Crany Care a
LOCATION	ROOM	TOWN CLERK STAMP

Name: Alexandra Grebinar, Acting 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

**Public Session** 

Join Zoom Meeting

https://us02web.zoom.us/j/84830954881?pwd=Z3NKMDlyN0IyQk1jZ3lCN0VCU2dIZz09

Meeting ID: 848 3095 4881

Passcode: 715449

One tap mobile

+16465588656,,84830954881#,,,,\*715449# US (New York)

Meeting ID: 848 3095 4881

Passcode: 715449

Find your local number: https://us02web.zoom.us/u/krjGnpw9n

Roll Call

**Recognize Other Attendees** 

#### Review/Approve meeting minutes August 23, 2021

### Reports

- Circulation, Finance, Director's Report, Youth Services Report (Consent Agenda)
- Review report of Elevator/Lift project and vote to bring request to the Capital Committee
- Review and vote on Library hours
- Review of Photocopier and Fax Policies
- Discussion, selection and appointment of new Library Director
- Signing of contract of Library Director

## Adjournment

Next Posted Meeting Date October 18, 2021 (Second Monday is a holiday)