MEETING DATE: Monday, December 10, 2018 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: _____

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TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Public Library, 4 Meetinghouse Hill Road **Baker Room**
LOCATION **ROOM**

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

Meeting of the Board of Trustees
Conant Free Public
December 10, 2018
7 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve meeting minutes of November 19, 2018

Reports

Review and preliminary vote on Library FY 2020 Budget

Review and preliminary vote on Library FY 2020 Capital Plan

Form Library Interior Renovation Committee

Adjournment

Next Posted Meeting Date: January 14, 2019