

**Meeting of the Board of Trustees  
Conant Public Library**

January 13, 2014

7:00 P.M.

**Agenda**

Public Forum

Approval of minutes December 9, 2013

Consent Agenda

- Director's Report
  - Circulation
  - Financial
  - Facility
  - Services

Old Business

- FY 2015 Budget
- FY 2015 Capital Requests

New Business

Adjournment