MEETING DATE: Monday, February 23, 2015 TIME: 7 p.m.

If Applicable please fill in:

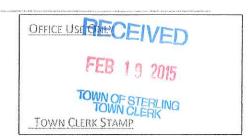
Executive Session: START TIME: END TIME:

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

SUBJECT of Executive Session:

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

Conant Library - 4 Meetinghouse Hill Road The Baker Meeting Rm. LOCATION ROOM



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

> Meeting of the Board of Trustees **Conant Public Library** February 23, 2015 7:00 p.m. **AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of January 12, 2015

Reports

Old Business

New Business

- Policies review and update
- Recommend a candidate for appointment to vacant seat until election
- Compensation of three employees for extra work during blizzard

Unforeseen Issues

Next Posted Meeting Date: March 9, 2015

Adjournment