

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

OFFICE USE ONLY

RECEIVED

FEB 19 2015

**TOWN OF STERLING
TOWN CLERK**

TOWN CLERK STAMP

Name: Patricia Campbell, Library Director

Signature:

Patricia Campbell

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & 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