

MEETING DATE: Monday, March 9, 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

MAR - 5 2015

TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

Name: Patricia Campbell, Library Director **Signature:** _____

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

**Meeting of the Board of Trustees
Conant Public Library
March 9, 2015
7:00 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of February 23, 2015

Presentation by representative of Bartholomew Investment Services

Reports

Old Business

- Review and vote on proposal from Delorey Contract Interiors, Inc. for space planning
- Report/update on snow removal

New Business

- Review and approve Library Annual Report

Unforeseen Issues

Next Posted Meeting Date: April 13, 2015

Adjournment

MAR 5 15 8:42AM