

**Meeting of the Board of Trustees
Conant Public Library
April 13, 2015
7:00 p.m.
AGENDA**

BPR 9 15 9:27AM

RECEIVED

APR 09 2015

**TOWN OF STERLING
TOWN CLERK**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of March 9, 2015

Reports

Old Business

- Review investment information

New Business

- Review and approve updated Collection Development and Faxing Policy

Unforeseen Issues

Next Posted Meeting Date: April 13, 2015

Adjournment

Trustees Upcoming Calendar Items

MAY

- Town Meeting/Elections
- Reconfiguration of Board
- Review need for transfer of funds

JUNE

- State of the Library Report