

MEETING DATE: Monday, August 10, 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
Room

LOCATION

ROOM

Name: Patricia Campbell, Library Director Signature: Patricia Campbell

DESIGNATED AUTHORITY OF BOARD/COMMITTEE

AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of May 18, 2015

Reports

Old Business

- Review and vote on Faxing Policy

New Business

- Director's FY 2015 Goals
- Assign authority to sign payroll
- Discuss December closing

Unforeseen Issues



AUG 6 15 11:42AM

Next Meeting Date: September 14, 2015

Adjournment