

**Meeting of the Board of Trustees
Conant Public Library**

April 14, 2014
7:00 P.M.

Agenda

Public Forum

Approval of minutes March 10, 2014

Consent Agenda

- Director's Report
 - Circulation
 - Financial
 - Facility
 - Services
- Review and discuss proposed classification/compensation plan and proposed Personnel By-Law changes and Employee Handbook
- Review director's goals
- Review Library Trustees' Calendar
 - Five-Year Strategic Plan status report
 - Discuss town meeting and elections
- Executive Session – contract discussion

Adjournment

RECEIVED

APR 10 2014

TOWN OF STEELING
TOWN CLERK

11:30