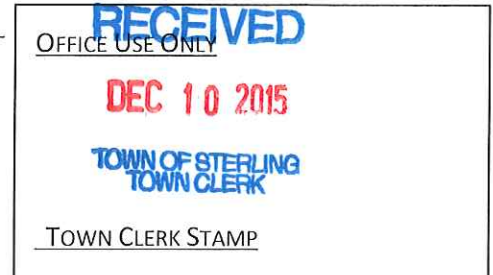


MEETING DATE: Monday, December 14, 2015 **TIME: 7 p.m.**

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

DEC10 15 7:46AM

Public Session

Review/Approve Meeting Minutes of November 9, 2015

Tom Rutherford, Sterling Facilities Manager to discuss the library HVAC system

Reports

New Business

- Consider FY 2015 Capital Request
- Review FY 2017 Budget draft
- Discuss potential charter change and role of trustees in administration of the library

Unforeseen Issues

Adjournment

Next Posted Meeting Date: January 11, 2016