

MEETING DATE: Monday, June 13, 2016 TIME: 7 p.m.

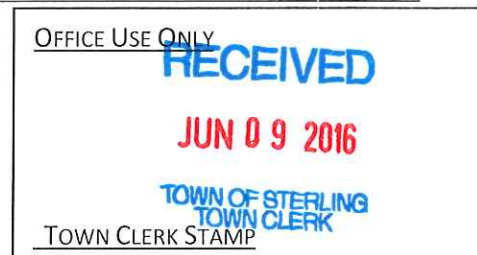
If Applicable please fill in:

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

| | |
|--|--------------------------|
| <u>Conant Library, 4 Meetinghouse Hill Road</u> | <u>Baker Room</u> |
| LOCATION | ROOM |



Name: Patricia Campbell, Library Director Signature: Patricia Campbell
DESIGNATED AUTHORITY OF BOARD/COMMITTEE

Meeting of the Board of Trustees
Conant Public Library
June 13, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of May 23, 2016

Reports

Business

- HVAC/Building Update
- Posting and Display Policy

JUN 9 16 1:47PM

Adjournment

Next Posted Meeting Date: July 11, 2016