

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

May 19, 2014
7:00 P.M.

Agenda

Public Forum

Reconfiguration of Board

Approval of minutes April 14, 2014

Consent Agenda

- Director's Report
 - Circulation
 - Financial
 - Facility
 - Services
- Review personnel by-law changes to discuss effects, if any, on library operations
- Summary report of CW MARS 'ticket' issues and outcomes
- Review Library Trustees' Calendar
 - Five-Year Strategic Plan status report
- Executive Session – contract discussion

Adjournment

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MAY 16 2014

TOWN OF STERLING
TOWN CLERK

8:45 AM