MEETING DATE: Monday, July 11, 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:

LOCATIN

Trustees of the Conant Free Public Library **BOARD/COMMITTEE**

Conant Library, 4 Meetinghouse Hill Road

Baker Room

ROOM

OFFICE DECNIE VED TOWN CLERK STAMP

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

> **Meeting of the Board of Trustees Conant Public Library** July 11, 2016 7:00 p.m. **AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of June 13, 2016

Reports

Business

JUL 7 16 2:19PM

- Email
- Liability Insurance
- Posting and Display Policy
- Unsolicited Materials Policy

Adjournment

Next Posted Meeting Date: August 8, 2016