

MEETING DATE: Monday, August 8, 2016 TIME: 7 p.m.

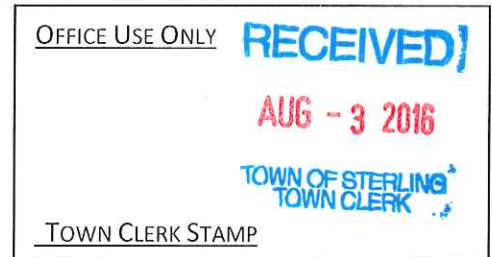
If Applicable please fill in:

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

Conant Library, 4 Meetinghouse Hill Road **Baker Room**
LOCATION ROOM



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

Meeting of the Board of Trustees
Conant Public Library
August 8, 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 and July 11, 2016

Reports

Business

AUG 3 16 1:05PM

- Posting, Display and Unsolicited Materials Policy
- HVAC progress update
- Designation of alternate signatory for payroll and time sheets
- State of the Library Report

Adjournment

Next Posted Meeting Date: September 12, 2016