

MEETING DATE: Monday, September 15, 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
LOCATION

Baker Room
ROOM

OFFICE USE ONLY

RECEIVED

SEP 12 2016

TOWN OF STERLING
TOWN CLERK

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

Meeting of the Board of Trustees
Conant Public Library
September 15, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of August 8, 2016

Reports

Business

- Discuss Meeting Dates
- Director's Report on Goals
- Draft Emergency Plan

Adjournment

Next Posted Meeting Date: October 17, 2016

SEP12 16 3:14PM