MEETING DATE: Tuesday, October 18, 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: _____

OFFICE USE ONLY

RECEIVED
OCT 12 2016
TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

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
October 18, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of September 15, 2016

OCT12 16 3:30PM

Reports

Business

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

Adjournment

Next Posted Meeting Date: November 14, 2016