

**MEETING DATE: Tuesday, January 10, 2017**      **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**      **the Baker Room**  
**LOCATION**      **ROOM**

**Name: Patricia Campbell, Library Director Signature:** \_\_\_\_\_  
**DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)**

**Meeting of the Board of Trustees**  
**Conant Public Library**  
**January 10, 2017**  
**7:00 p.m.**  
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session: Sean Hamilton, Manager SMLD

Review/Approve Meeting Minutes of December 13, 2016

Reports

JAN 4 17 3:02PM

Business

- Discuss HVAC Capital Project
- Review FY 2018 Budget Draft
- Trustees standing for re-election

Adjournment

Next Posted Meeting Date: February 14, 2017