

**Meeting of the Board of Trustees
Conant Public Library**

June 9, 2014
7:00 P.M.

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TOWN OF STERLING
TOWN CLERK

8:40am

Agenda

Public Forum

Approval of minutes May 19, 2014

Consent Agenda

- Director's Report
 - Circulation
 - Financial
 - Facility
 - Services
- Review Library Trustees' Calendar
 - Five-Year Strategic Plan status report
 - July
 - Review draft of Steering Committee Report for approval
 - Director's Self Evaluation
 - CW MARS Membership Agreement
 - August
 - Report on State of the Library
 - State Aid Annual Statistics Report for approval
 - Director's Goals
 - September
 - State Aid Financial Report for approval
 - Approve full Long-Range/Strategic Plan
 - Friends of the Library Annual Meeting
 - October
 - Revisit Collection Development Plan
- Executive Session – contract discussion

Adjournment