

MEETING DATE: Tuesday, April 11, 2017 TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME: 8:00 p.m. END TIME: 8:20 p.m. Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: Contract negotiation

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

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

OFFICE USE ONLY

TOWN CLERK STAMP

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
April 11, 2017
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of March 4, 2017

Reports

Business

- Review HVAC project.
- Director's Contract

Adjournment

Next Posted Meeting Date: May 9, 2017