

**MEETING DATE: Monday July 10      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**

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**  
**July 10, 2017**  
**7 p.m.**  
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of June 12, 2017

Reports

New Business

- August Meeting
- HVAC Project Bid
- Increase IT hours

Old Business

- Letter to request designation as special municipal employees
- FY 2018 Goals

Adjournment

Next Posted Meeting Date: August 14, 2017