

**MEETING DATE: 4/09/2108      TIME: 7 p.m.**

*If Applicable please fill in Executive Session START TIME:  
state approx time:*

*END TIME:*

*Re-open to Public? If yes*

*SUBJECT of Executive Session:* \_\_\_\_\_

**TRUSTEES OF THE CONANT FREE PUBLIC LIBRARY**

**NAME of BOARD/COMMITTEE**

**CONANT LIBRARY, 4 MEETINGHOUSE HILL RD**

**LOCATION**

**BAKER PROGRAM ROOM**

**ROOM**

**Name: PATRICIA CAMPBELL**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

TOWN CLERK OFFICE USE  
ONLY

**April 9, 2018  
7 p.m.  
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Reports

Review/Approve Meeting Minutes of March 12, 2018

New Business

- Discuss and vote on update to Library Programs Policy

Old Business

- Update on HVAC project

Adjournment

Next Posted Meeting Date: May, 2018