| If Applicable please fill in:                                | r 15, 2018        | TIME: 7 p.m.  |  |  |
|--|-------------------|---|--|--|
| Executive Session: START TIME: END TIME:                     |                   | Re-open to P  | Re-open to Public? If yes state approx time: |  |
| SUBJECT of Executive Session:                                |                   |   |  |  |
|  |                   |   | OFFICE USE ONLY                              |  |
| Trustees of the Conant Free Public BOARD/COMMITTEE           | <u>c Library</u>  |   |  |  |
| Conant Library, 4 Meetinghouse F                             | Iill Road         | Baker Room  | TOWN CLERK STAMP                             |  |
| LOCATION   |                   | ROOM  | TOWN CLERK STAWP                             |  |
| Name: Patricia Campbell, Library DESIGNATED AUTHORITY OF BOA | _                 |   | ted name & signature)                        |  |
|  |                   | Library Board of Truste<br>tober 15, 2018<br>AGENDA | ees  |  |
| Open Meeting - Call to order                                 |                   |   |  |  |
| Roll Call  |                   |   |  |  |
| Recognize Other Attendees                                    |                   |   |  |  |
| Public Session   |                   |   |  |  |
| Review/Approve meeting minute                                | s of September 1  | 0, 2018   |  |  |
| Reports  |                   |   |  |  |
| Discussion of magazines                                      |                   |   |  |  |
| Update on protection of Mitsubis                             | hi outdoor units  | from ice  |  |  |
| Tour of library in preparation for                           | update of interio | r as part of Long-Range Pl                          | an   |  |
| Adjournment  |                   |   |  |  |
| Next Posted Meeting Date: Nove                               | ember19, 2018 (S  | Second Monday is a holida                           | ay)  |  |