

**MEETING DATE: Monday, September 22, 2014      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
<b>RECEIVED</b>
<b>SEP 17 2014</b>
<b>TOWN OF STERLING</b> <b>TOWN CLERK</b>
TOWN CLERK STAMP 12:20pm

**Name: Patricia Campbell, Library Director Signature: Patricia Campbell**  
**DESIGNATED AUTHORITY OF BOARD/COMMITTEE**

**Meeting of the Board of Trustees**  
**Conant Public Library**  
**September 22, 2014**  
**7:00 p.m.**  
**AGENDA**

**Open meeting - Call to order**

**Roll Call**

**Recognize Other Attendees**

**Public Session**

**Review/Approve Meeting Minutes of September 8, 2014**

**New Business**

- Review draft of the complete Conant Free Public Library FY 2015 – 2020 Strategic Plan for approval
- Authorize Danielle Mattei to sign payroll records in the absence of the director

**Unforeseen Issues**

**Next Posted Meeting Date: October 20, 2014 at 7 p.m.**

**Adjournment**