

**MEETING DATE: Monday, November 10, 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**

**LOCATION**

**The Baker Room**

**ROOM**

**RECEIVED**

OFFICE USE ONLY

**NOV - 5 2014**

TOWN OF STERLING  
TOWN CLERK

4pm

TOWN CLERK STAMP

**Name: Patricia Campbell, Library Director Signature: Patricia Campbell**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE**

Meeting of the Board of Trustees  
Conant Public Library  
November 10, 2014  
7:00 p.m.  
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of October 20, 2014

Reports

New Business

- Review Library Warrant Article for Special Town Meeting, Wednesday, November 12
- Review trustee re-election schedule

Unforeseen Issues

Next Posted Meeting Date: December 8, 2014 at 7 p.m.

Adjournment