

MEETING DATE: Monday, April 11, 2016 **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
RECEIVED
APR 07 2016
TOWN OF STERLING
TOWN CLERK
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
April 11, 2016
7:00 p.m.
AGENDA

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of March 14, 2016

Reports

APR 7 16 12:55PM

New Business

- Reschedule May 9 meeting due to Town Elections
- Review and vote on proposed changes to the Library Circulation Policy
- Review proposed changes to Acceptable Behavior in the Library and on the Grounds Policy
- Review space planners initial suggestions on layout changes for library

Unforeseen Issues

Adjournment Next Posted Meeting Date: May 9, 2016 (to be changed)