

**MEETING DATE: Monday, February 8, 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

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**  
**February 8, 2016**  
**7:00 p.m.**  
**AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session – Colin Smith presentation on Eagle Scout Project

Review/Approve Meeting Minutes of January 11, 2016

Reports

Old Business

- Library Capital Project

New Business

- Approve Annual Report

Unforeseen Issues

Adjournment

Next Posted Meeting Date: March 14, 2016