

The Prosser Public Library Board of Directors

Tuesday, January 8, 2019 at 5:00 P.M.

Prosser Public Library Community Room

Beverlee Merritt, Joan Geetter, Harvey Frydman
Martha Brackeen-Harris, Ava Biffer, Ann Leavitt

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Report from the Friends of the Bloomfield Public Libraries
- 4) Chairperson's Report
- 5) Director's Report
- 6) Old business
 - a.) Resolution to the council regarding the building committee
 - b.) Board outreach plans
- 7) New Business
 - a.) Renewal of Certificate of Deposit from Windsor Federal Savings
- 8) Public comments
- 9) Approval of minutes of December 11, 2018 meeting
- 10) Adjournment