

The Prosser Public Library Board of Directors

Tuesday, October 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. Discussion of attending the Association of Connecticut Library Boards' 2019 Trustee Leadership Conference: "Telling CT Library Stories" on Friday, Nov. 8, 2019
- 7) New Business
 - b. Branding
 - c. Strategic Plan
 - d. Updating By-Laws
 - e. Discussion of fine free policy
- 8) Public comments
- 9) Approval of minutes of September 10, 2019
- 10) Adjournment