

The Prosser Public Library Board of Directors
Tuesday, November 12, 2019 at 5:00 P.M.
Prosser Public Library Community Room
Ava Biffer, Joan Geetter, Ann Leavitt, Beverlee Merritt

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. Strategic Plan
 - b. Updating by-laws
 - c. Discussion of fine free policy
- 7) New Business
- 8) Public comments
- 9) Approval of minutes of October 8, 2019
- 10) Adjournment