

**The Prosser Public Library Board of Directors**  
**Special Meeting**  
Tuesday, November 12, 2019 at 4:30 P.M.  
**Prosser Public Library Community Room**  
Ava Biffer, Joan Geetter, Ann Leavitt, Beverlee Merritt

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Discussion of attending the Association of Connecticut Library Boards' 2019 Trustee Leadership Conference: "Telling CT Library Stories" on Friday, Nov 8, 2019
- 4) Public comments
- 5) Adjournment