

**The Prosser Public Library Board of Directors
Special Meeting**

Tuesday, December 10, 2019 at 5:00 P.M.

Prosser Public Library Community Room

Ava Biffer, Leah Farrell, Joan Geetter, Ann Leavitt, Beverlee Merritt

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Updating of the library board's by-laws
- 4) Public comments
- 5) Adjournment