

The Prosser Public Library Board of Directors
Tuesday, February 11, 2020 at 5:30 P.M.
Prosser Public Library Community Room
Beverlee Merritt, Joan Geetter, Ava Biffer, Ann Leavitt, Leah Farrell, Maxine Ursery

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. Updating by-laws
 - b. Discussion of fine free policy
 - c. Budget and budget book narrative submission
- 7) New Business
- 8) Public comments
- 9) Approval of minutes of January 14, 2020
- 10) Adjournment