



PROSPECT PUBLIC LIBRARY

17 Center Street

Prospect, CT 06712

Tel.: (203) 758-3001 • Fax: (203) 758-0080

**A special meeting of the Prospect Public Library Board of Directors
will be held on Thursday, April 9, 2015, at 7:00p.m. at the Prospect Public Library.**

AGENDA

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: May 14, 2015, at 7:00 p.m.
6. Approval of Minutes
7. Treasurer's Report
8. Librarian's Report
 - Assistant Director's report
9. Approval of Bills for Payment
10. Chairman's Report
11. Old Business
 - Landscaping proposal reviews
12. New Business
 - Status of Alarm System and Duct Cleaning Estimates

**Susan H. McKernan, Chairman
Prospect Public Library Board of Directors**

Thompson, J. D.
TOWN CLERK
2015 APR - 7 AM 10: 04
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TOWN CLERKS OFFICE
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