



PROSPECT PUBLIC LIBRARY
17 Center Street
Prospect, CT 06712
Tel.: (203) 758-3001 • Fax: (203) 758-0080

A regular meeting of the Prospect Public Library Board of Directors will be held on Thursday, December 10th, at 6:00 p.m. at the Prospect Public Library.

AGENDA

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: January 14, 2016, at 6:00 p.m.
6. Approval of Minutes
7. Treasurer's Report
8. Director's Report
 - Assistant Director's report
9. Approval of Bills for Payment
10. Chairman's Report
11. Old Business
 - Library Budget – FY2017 (Discussions/Suggestions)
12. New Business
 - Charter Commission meeting 12/22/2015 – Library Board

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

PROSPECT, CONN.
TOWN CLERK'S OFFICE
RECORDS & COMMUNICATIONS
2015 DEC -3 AM 11:45
TOWN CLERK
Margaret A. DeLuca