



PROSPECT PUBLIC LIBRARY
17 Center Street
Prospect, CT 06712
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PROSPECT COMM
TOWN CLERK'S OFFICE
2015 FEB 10 AM 9:40
Therese A. Anderson
TOWN CLERK

A special meeting of the Prospect Public Library Board of Directors will be held on Thursday, February 12, 2015, at 5:30p.m. at the Prospect Public Library.

AGENDA

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: March 12, 2015, at 5:30 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
 - Collection Development Policy
12. New Business
 - Update on Library Boiler Replacement
 - Assistant Director Position
 - Library Budget Presentation – Saturday March 14th at 9am at the Library


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