



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, January 15, 2015, at 5:30 p.m. at the Prospect Public Library.

AGENDA

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: February 12, 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
 - Collection Development Policies of other libraries
 - Discussion of Heating Service Plans
12. New Business
 - Library Budget – FY2016 (Third Draft)


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

Therese A. Brennan
TOWN CLERK
PROSPECT, CONN.
TOWN CLERK'S OFFICE
2015 JAN 13 AM 8:39