



PROSPECT PUBLIC LIBRARY

17 Center Street

Prospect, CT 06712

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A regular meeting of the Prospect Public Library Board of Directors will be held on Thursday, January 8, 2015, at 7:00 p.m. at the Prospect Public Library.

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Public Participation**
4. **Correspondence**
5. **Next Meeting Date: 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

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