



**PROSPECT PUBLIC LIBRARY**

17 Center Street

Prospect, CT 06712

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

**A meeting of the Prospect Public Library Board of Directors will be held on Thursday, June 11th, 2015, at 6:00p.m. at the Prospect Public Library.**

**AGENDA**

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: September 10th, 2015, at 7:00 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
  - Budget Transfers
    - Discussion of estimates on LED Lighting Project and TV Installation Project
12. New Business
  - Thoughts on Farmers Market for library in 2016??

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

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2015 JUN - 8 AM 10: 00  
Margaret A. Dabrowski  
TOWN CLERK