



PROSPECT PUBLIC LIBRARY

17 Center Street

Prospect, CT 06712

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A meeting of the Prospect Public Library Board of Directors will be held on Thursday, May 14th, 2015, at 7:00p.m. at the Prospect Public Library.

AGENDA

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: June 11, 2015, 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
 - Tyco SimplexGrinnel – Quotes on System Updates
12. New Business
 - Transfers

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

PROSPECT, CONN
TOWN CLERKS OFFICE
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2015 MAY 11 AM 10:53
Margaret P. Anderson
TOWN CLERK