



PROSPECT PUBLIC LIBRARY

17 Center Street

Prospect, CT 06712

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

A regular meeting of the Prospect Public Library Board of Directors will be held on Thursday, November 12th, 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: December 10, 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
 - Museum Pass Policy Change (Adoption of)
12. New Business
 - Library Budget – FY2017 (First Draft)

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

Magdalena A. Anderson
TOWN CLERK

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TOWN CLERKS OFFICE
CERTIFIED FOR RECORD