



PROSPECT PUBLIC LIBRARY

17 Center Street

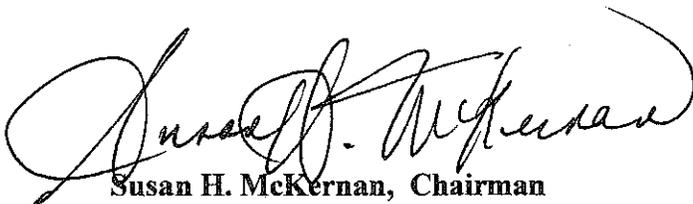
Prospect, CT 06712

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

A meeting of the Prospect Public Library Board of Directors will be held on Thursday, October 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: November 12, 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
 - Proposed Library Board meetings for 2015-2016
 - Proposed Holidays for 2015-2016
 - Hiring of new Library Clerk
12. New Business
 - Update on Install of new Television in Community Room
 - Museum Pass Policy – Reserving for 30 Minutes for pickup.



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

PROSPECT, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2015 OCT 06 AM 10:10
Margaret C. DeLuca
TOWN CLERK