



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, September 10, 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: October 8, 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
12. New Business
 - Status of the Statewide ILL System/Auto-Verso ILL
 - Community School – Working with Prospect Historic
 - Hiring of new Library Clerk (Progress of...)
 - Proposed Library Board meetings for 2015-2016
 - Proposed Holidays for 2015-2016

PROSPECT, CONN
 TOWN CLERK'S OFFICE
 RECEIVED FOR RECORD
 2015 SEP - 8 AM 10:34
 Margaret A. Anderson
 TOWN CLERK

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