



**PROSPECT PUBLIC LIBRARY**

17 Center Street

Prospect, CT 06712

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

A special meeting of the Prospect Public Library Board of Directors will be held on Thursday, March 12, 2015, at 5:30p.m. at the Prospect Public Library.

**AGENDA**

1. Call to order
2. Roll Call
3. Public Participation
4. Correspondence
5. Next Meeting Date: April 9, 2015, at 5:30 p.m.
6. Approval of Minutes
7. Treasurer's Report
8. Librarian's Report
  - Assistant Director's report
9. Approval of Bills for Payment
10. Chairman's Report
11. Old Business
  - Library Budget Presentation – Saturday March 14th at 9am at the Library
12. New Business
  - Annscares Landscaping Proposal - Review

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

PROSPECT COMM  
TOWN CLERK'S OFFICE  
2015 MAR 10 PM 3:01  
Margaret A. Brennan  
TOWN CLERK