



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, April 14th, 2016 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: May 12th, 2016 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
 - Unattended Children Policy
 - Computer and Internet Use Policy
 - Anniversary – Wine & Cheese Event
12. New Business
 - Capitol Improvements – Children's Room Shelving Project

Maryann A. Anderson
TOWN CLERK

2016 APR 12 AM 8:38

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD


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