



**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, May 19<sup>th</sup> 2016, at 7:00 p.m. at the Prospect Public  
Library.**

**AGENDA**

1. **Call to order**
2. **Roll Call // Pledge of Allegiance**
3. **Public Participation**
4. **Correspondence**
5. **Next Meeting Date: June 9<sup>th</sup>, 2016, 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**
  - **Update on Anniversary Program – June 18th**
12. **New Business**
  - **Transfers**
  - **Connecticut Libraries Fiber Consortium Participation**



**Susan H. McKernan, Chairman**

**Prospect Public Library Board of Directors**

*Maryann G. Anderson*  
TOWN CLERK

2016 MAY 17 PM 1:37

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TOWN CLERKS OFFICE  
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