




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, November 18th, 2021, at 6:00 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: December 9th, 2021 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**
 - **2022 Board Meeting/Library Closure Dates**
12. **New Business**
 - **Christmas Dinner for Staff – 2021**
 - **Budget Fiscal Year 2023 (First Draft)**


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

PROSPECT COMM
TOWN CLERKS OFFICE
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Margaret L. Dubois
TOWN CLERK