



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, January 13th, 2022 at 6:30 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: February 10th, 2022 at 6:30 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
 - Budget FY2023 – Final Review of Draft (Discussion/Suggestions)
12. New Business
 - Library Fines – Information on New Trend in CT

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

Michelle F. Sordani
TOWN CLERK

2022 JAN 11 PM 1:48

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TOWN CLERKS OFFICE
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