

**The Prosser Public Library Board of Directors**  
**Notice of Special Meeting:**  
Wednesday, November 9, 2016 at 5:00 P.M.  
**P. Faith McMahon Wintonbury Library**  
Shirley W. Thompson, Beverlee Merritt, Paula Walek, Joan Geetter,  
Martha Brackeen-Harris, Harvey Frydman

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Report from the Friends of the Bloomfield Public Libraries
- 4) Director's Report
- 5) Old Business
  - a. Discuss Internet filtering
- 6) New Business
  - a. Approval of the 2017 meeting schedule
- 7) Public comments
- 8) Approval of Minutes of 10/12/16 meeting.
- 9) Adjournment