

The Prosser Public Library Board of Directors*

Wednesday, October 12, 2016 at 5:00 P.M.

Prosser Public Library Community Room

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
- 6) New Business
 - a. Discuss renewal of Farmington Bank certificate/building fund
 - b. Discuss Internet filtering
 - c. Approval of funds for ACLB conference attendance
- 7) Public comments
- 8) Approval of Minutes of 9/13/16 meeting.
- 9) Adjournment

*This agenda format has been altered to comply with Bloomfield town policy 110.04 approved by the town council on September 12, 2016.