

**PROSSER PUBLIC LIBRARY**  
BLOOMFIELD, CONNECTICUT

The Prosser Public Library Board of Directors will hold a meeting on Tuesday, January 12, 2016 at 5:00 P.M. at the **Prosser Public Library**.

AGENDA

- 1) Attendance
- 2) Presentation by the Rotary Club
- 3) Dispensation of Minutes of 12/8/15 meeting.
- 4) Public statements
- 5) Report from the Friends of the Bloomfield Public Libraries
- 6) Chairperson's Report
- 7) Director's Report
- 8) Old Business
- 9) New Business
  - a. Allocation of donations to building fund
  - b. Location of building fund
- 10) Adjournment

Note:

Due to a scheduling conflict the meeting will begin in the community room and then move to the study room after the presentation from the Bloomfield Rotary Club.