

PROSSER PUBLIC LIBRARY
BLOOMFIELD, CONNECTICUT

The Prosser Public Library Board of Directors will hold a meeting on Tuesday, February 9, 2016 at 5:00 P.M. in the Community Room at the **Prosser Public Library**.

AGENDA

- 1) Attendance
- 2) Dispensation of Minutes of 1/12/16 meeting.
- 3) Public statements
- 4) Report from the Friends of the Bloomfield Public Libraries
- 5) Chairperson's Report
- 6) Director's Report
- 7) Old Business
 - a). update on building fund
- 8) New Business
 - a). Discussion re: Libby Post
- 9) Adjournment