

**The Prosser Public Library Board of Directors**  
Tuesday, February 14, 2017 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. Renew membership in The Association of CT Library Boards
- 7) Public comments
- 8) Approval of Minutes of 1/10/17 meeting.
- 9) Adjournment