

PROSSER PUBLIC LIBRARY
BLOOMFIELD, CONNECTICUT

The Prosser Public Library Board of Directors will hold a meeting on Tuesday, May 10, 2016 at 5:00 P.M in the Community Room at the **Prosser Public Library**.

AGENDA

- 1) Call to order and attendance
- 2) Dispensation of Minutes of 4/12/16 meeting.
- 3) Public statements including discussion with Phil Schenck regarding plans for a new Prosser Public Library and report from Mark Weisman, chair of the Library Building committee
- 4) Report from the Friends of the Bloomfield Public Libraries
- 5) Chairperson's Report
- 6) Director's Report
- 7) Old Business
 - a. Vote to approve funding for the annual volunteer appreciation reception
- 8) New Business
- 9) Executive Session to discuss the Library Director's annual evaluation
- 10) Adjournment