

**The Prosser Public Library Board of Directors**

Tuesday, November 14, 2017 at 5:00 P.M.

**\*P. Faith McMahon Wintonbury Library\***

Beverlee Merritt, Joan Geetter, Harvey Frydman

Martha Brackeen-Harris, Ava Biffer

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Nominations for Board Chair & other officers
- 4) Report from the Friends of the Bloomfield Public Libraries
- 5) Chairperson's Report
- 6) Director's Report
- 7) Old Business
- 8) New Business
- 9) Public comments
- 10) Approval of Minutes of 10/11/17 meeting.
- 11) Adjournment