

**The Prosser Public Library Board of Directors**  
Tuesday, January 9, 2018 at 5:00 P.M.  
**Prosser Public Library Community Room**  
Beverlee Merritt, Joan Geetter, Harvey Frydman  
Martha Brackeen-Harris, Ava Biffer, Anne Leavitt

AGENDA

- 1) Call to Order
- 2) Roll call
- 3) Report from the Friends of the Bloomfield Public Libraries
- 4) Chairperson's Report
- 5) Director's Report
- 6) Old Business
- 7) New Business
  - a. Prosser Funds - Renewal of certificate of deposit at Windsor Federal
- 8) Public comments
- 9) Approval of Minutes of 11/14/17 meeting.
- 11) Adjournment