

**The Prosser Public Library Board of Directors
Special Meeting***

Tuesday, March 20, 2018 at 5:00 P.M.

P. Faith McMahon Wintonbury Library

Beverlee Merritt, Joan Geetter, Harvey Frydman
Martha Brackeen-Harris, Ava Biffer, Ann 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
 - a) Discuss plan for Aspen Institute Action Guide for Re-Envisioning Your Public library
 - b) Meet & Greet?
- 7) New Business
- 8) Public comments
- 9) Approval of Minutes of 2/13/18 meeting.
- 11) Adjournment

***Note:** The regularly scheduled March 13, 2018 meeting was cancelled due to the weather. This special meeting is a reschedule of that meeting.