

**The Prosser Public Library Board of Directors**

Tuesday, April 10, 2018 at 5:00 P.M.

**Prosser Public Library Community Room**

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). Report on consultant Maxine Bleiweis
- 7) New Business
  - a). Certificate of Deposit renewal at Windsor Federal Savings
  - b). Discuss the adoption of a new evaluation form for the Director
- 8) Public comments
- 9) Approval of Minutes of 3/20/18 special meeting.
- 10) Executive session to evaluate the Director
- 11) Adjournment