

The Prosser Public Library Board of Directors

Tuesday, June 12, 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
- 7) New Business
 - a). Briefing and discussion on Libbie Post presentation
 - b). Approval of certificate renewals at Farmington Bank and Windsor Federal
 - c). New photo for Prosser website
 - d). Policy regarding selling items in the library
- 8) Public comments
- 9) Approval of Minutes of 5/8/18 meeting
- 10) Adjournment